

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

THURSDAY, OCTOBER 20, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE SEPTEMBER 15, 2022 BOARD MEETING MINUTES**
5. TECHNICAL REPORT
  - a. Site Status Report, September
  - b. **Motion: Recommend Hire of Office Assistant Sr.**
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, September
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion: Accept the extension request for Polk Township Hell Hollow Rd. (DGLVR)**
  - c. **Motion: Accept Pocono Township Park Lane Amendment Request-Low Volume Road**
  - d. **Motion: Accept Out of County Travel Requests**
8. COMMITTEE MEETING REPORTS
  - a. Committees did not meet
9. FINANCIAL REPORT
  - a. **Motion: Invoice Lists for October 19, 2022**
  - b. **Motion: Balance Sheet as of 9/30/22**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. *October's Committee Meetings: Resource Conservation Committee, Building/Site, Committee on Objectives*
13. Next Month's Committee Meetings: Budget & Finance, Building/Site Committee, Conservation Education Committee
14. ADJOURNMENT