

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9:00 A. M.

THURSDAY, OCTOBER 19, 2023 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE SEPTEMBER 21, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, September
6. TECHNICAL REPORT
 - a. Site Status Report, September
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: 23-24 Stream Gage Contract**
8. WORK SESSION REPORTS
 - a. Motion to Approve: September Work Session Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for October 19,2023**
 - b. Motion: Balance Sheet as of 9/30/23**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT