

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, September 17, 2020 AT 8 A.M.
In Person & via Zoom

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. APPROVAL OF THE August 20, 2020 BOARD MEETING MINUTES
4. TECHNICAL REPORT
 - A) Site Status Report, August
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, August
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report August
 - *B) Recommendation to hire Resource Conservation Specialist
 - *C) Recommendation to hire 2 Office Assistant Sr. positions
 - *D) Review of NRCS Cooperative Working Agreement
 - *E) Revisions to the July 16, 2020 Minutes
7. FINANCIAL REPORT
 - *A) Financial Statement/Balance Sheet as of 8/31/20
 - *B) Invoice List as of 9/11/20
 - *C) August 2020 Donations
8. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
9. PUBLIC COMMENT
10. ADJOURNMENT