

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, SEPTEMBER 15, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE AUGUST 18, 2022 BOARD MEETING MINUTES**
5. TECHNICAL REPORT
 - a. Site Status Report, August
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, August
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion: Accept Out of County Travel Requests**
8. COMMITTEE MEETING REPORTS
 - a. Personnel Committee Report, August
 - i. **Motion: Approval of August PC Committee Meeting Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for September 15, 2022**
 - b. **Motion: Balance Sheet as of 8/31/22**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. *September's Committee Meetings: Tabled until October*
13. Next Month's Committee Meetings: Budget & Finance, Building/Site Committee, Conservation Education Committee, Resource Conservation Committee
14. ADJOURNMENT