

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY MARCH 21, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE FEBRUARY 15, 2024 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, February
 - b. **Motion to Approve: Contracted Service providers- Alesia Gallo & Christina Stefan.**
6. TECHNICAL REPORT
 - a. Site Status Report, February
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. DIRT AND GRAVEL LVR REPORT
 - i. **Motion to Approve: D&G Project: Firestone Road Middle Smithfield Twp- \$113,420.50**
 - ii. **Motion to Approve: Additional DGLVR funding for already contracted projects that are underway and have incurred expenses up to the maximum allowable 70% of the grant amount to accommodate meeting our 2 year spending requirement.**
 - c. WATERSHED/ AGRICULTURAL REPORT
 - i. **Motion to approve ACAP Application for Jackson View Farms' Rotational Grazing Improvement Project - \$68,648.46**
 - d. **Motion to Approve: Purchasing Policy Updates**
 - e. **Motion to Approve: Out of County Travel**
 - f. **Motion to Approve: Recommendation to Monroe County for Hire- HRC**
 - g. **Motion to Approve: Skytop Contract for NPDES Workshop- \$9872.35**
 - h. **Motion to Approve: Advertise Resource Conservation Specialist**
 - i. **Motion to Approve: Bid Opening-Contactor for 8073 Demo Project**
8. WORK SESSION MINUTES
 - a. **Motion to Approve: Work Session February Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for March 21, 2024**
 - b. **Motion: Balance Sheet as of 2/29/24**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives

11. PUBLIC COMMENT

12. ADJOURNMENT