

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY May 16, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. EXECUTIVE SESSION
4. **Motion: APPROVAL OF THE April 18, 2024 BOARD MEETING MINUTES**
5. **Motion to Approve: 2023 Audit Report**
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, April
 - b. **Motion to Approve: Summer Work Crew Hiring**
7. TECHNICAL REPORT
 - a. Site Status Report, April
8. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. DIRT AND GRAVEL LVR REPORT
 - i. **Motion to Approve: D&G Contract Extension, Firestone Road II, Middle Smithfield Township- 6/20/24**
 - ii. **Motion to Approve: LVR Contract Extension, Whitey B Stream Crossing, Polk Township- 6/20/24**
 - c. WATERSHED/ AGRICULTURAL REPORT
 - i. **Motion to Approve: ACAP Policy Spending Cap**
 - d. **Motion to Approve: Out of County Travel**
 - e. **Motion to Approve: Advertising for RCS position**
 - f. **Motion to Approve: Letter to DEP Comment Response Document on roles and responsibilities.**
9. WORK SESSION MINUTES
 - a. **Motion to Approve: Work Session April Minutes**
10. FINANCIAL REPORT
 - a. **Motion to Approve: Invoice Lists for May 16, 2024**
 - b. **Motion to Approve: Balance Sheet as of 4/30/24**
11. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
12. ADJOURNMENT
 - Legislators/Representatives
13. PUBLIC COMMENT