

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, April 16, 2020 AT 8 A.M.
MEETING VIA ZOOM CONFERENCE CALL

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. APPROVAL OF THE February 20, 2020 BOARD MEETING MINUTES
4. TECHNICAL REPORT
 - A) Site Status Report March/April
 - B) PACD Non-Point Source Education Mini Grant
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update March/April
 - B) Maple Sugaring Update
 - C) Office Assistant Hiring Update
 - *D) Teacher of the Year: James Feuerstein, PMWSD
 - *E) Approval of summer work crew- Start date June 16 end date Aug. 14, 2020.
Supervisor- Kenneth Dougher (rehire)
Crew member-Kieran Dougher (rehire)
Crew member-Genni Martinelli (new hire)
 - *F) Becker Scholarship Winner approval
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report March/April
 - *B) Stratix System Copier 2020 Contract
 - *C) D&G LVR Laser Level Purchase
7. FINANCIAL REPORT
 - *A) Financial Statement/Balance Sheet as of 2/29/2020
 - *B) Invoice Lists for February, 2020
 - *C) Financial Statement/Balance Sheet as of 3/31/2020
 - *D) Invoice Lists for March, 2020
8. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
9. PUBLIC COMMENT
10. ADJOURNMENT