

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, JANUARY 17, 2019 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. Director Appointments
 - A) Charles Garris
 - B) Patrick Ross
 - C) Robert Armstrong
- *4. Election of Officers
 - A) Chair
 - B) Vice-chair
 - C) Secretary
 - D) Treasurer
- *5. Associate Directors
 - A) John Lyman
 - B) Janet Weidensaul
 - C) Edith Stevens
- *6. **APPROVAL OF THE DECEMBER 13, 2018 BOARD MEETING MINUTES**
7. TECHNICAL REPORT
 - A) Site Status Report
 - B) 2018 Review
 - C) NPDES Workshop
8. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Report
 - B) Educator Hire
9. DISTRICT MANAGERS REPORT
 - A) Monthly Report
10. **FINANCIAL** REPORT
 - *A) Financial Statement/Balance Sheet as of 12/31/2018
 - *B) Invoice Lists for December, 2018
11. OTHER BUSINESS
 - *A) Out of County Travel Requests (See attached list)
 - *B) Front Entrance Ramp: Open design/construction bids
 - *C) MCCD Mileage Reimbursement Rate 2019: \$0.58 (up from \$0.545)
 - *D) 2017 Donations
 - *E) 2019 Budget
12. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
13. PUBLIC COMMENT
14. ADJOURNMENT