

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, MARCH 21, 2019 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. **APPROVAL OF THE JANUARY 17, 2018** BOARD MEETING MINUTES
4. TECHNICAL REPORT
 - A) Site Status Report
 - B) NPDES Workshop
 - C) Grant Updates
 - D) D&G/LVR Updates
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Report
 - B) Maple Sugaring
 - C) KCEF Dinner
 - D) Earth Day
 - *E) Contracted Services
 - *F) Summer Work Crew Hire
 - *G) Teacher of the Year Award
 - *H) EE position hire for May 1, 2019
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
7. **FINANCIAL** REPORT
 - *A) Financial Statement/Balance Sheet as of 2/28/2019
 - *B) Invoice Lists for January and February, 2019
 - *C) D&G/LVR Bank accounts
8. OTHER BUSINESS
 - *A) Out of County Travel Requests (See attached list)
 - *B) Year-end
 - *C) Revised 2019 Budget
 - *D) RFP review and selection
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT