

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

VIA ZOOM

THURSDAY, February 18, 2020 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE JANUARY 21, 2020 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - A) Site Status Report
 - B) D&G LVR Annual Report Summary
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, January
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
7. FINANCIAL REPORT
 - A) Invoice Lists for February 17, 2021**
 - B) Balance sheet as of 1/31/21**
 - C) 2020 Year End**
 - D) 2021 Budget Revisions**
8. OTHER BUSINESS
 - A) Committee Restructure
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT

** PLEASE NOTE TEXT IN BOLD INDICATES THE ITEM REQUIRES A BOARD MOTION.*