

**MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING**

**AGENDA**

**In-Person & Via Zoom**

**THURSDAY, February 17,2022 AT 8:00 A.M.**

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- 3. APPROVAL OF THE JANUARY 20,2022 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
  - A) Site Status Report
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Update, January
6. DISTRICT MANAGERS REPORT
  - A) Monthly Report
  - B) Committee Meetings**
  - C) PACD Voting Delegate**
  - D) D&G LVR QAB Board**
  - E) PenTeleData Service Contract renewal (3 year)**
  - F) Book Store Inventory**
7. FINANCIAL REPORT
  - A) Invoice Lists for February 16, 2022**
  - B) Balance Sheet as of 1/31/21**
  - C) 2022 Budget Revisions**
  - D) 2021 year-end Financial Report**
8. OTHER BUSINESS
  - A) Out of County Travel**
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.***