

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, JANUARY 16, 2020 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. Director Appointments
 - A) Sharon S. Laverdure
 - B) Roger McFadden
4. Swearing-In of Newly Appointed Assistant Directors
 - A) Brendon J.E. Carroll
 - B) Craig Todd
 - C) Amalia O'Brien
 - D) Brian K. Winot
5. Election of Officers
 - A) Chair
 - B) Vice Chair
 - C) Secretary
 - D) Treasurer
- *6. Executive Session
- *7. APPROVAL OF THE DECEMBER 12, 2019 BOARD MEETING MINUTES
8. TECHNICAL REPORT
 - A) Site Status Report
 - B) Grant Applications Update
 - C) 2019 Review
 - *D) DGLVR Quality Assurance Board Update
9. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) 2019 Program Update
 - B) 2019 Bog Report
10. DISTRICT MANAGERS REPORT
 - A) Monthly Report
11. FINANCIAL REPORT
 - *A) Financial Statement/Balance Sheet as of 12/31/2019
 - *B) Invoice Lists for December, 2019.
12. OTHER BUSINESS
 - *A) Environmental Educator-New Hire
 - *B) Donation October through December 2019
 - *C) Mileage Reimbursement Rate 2020: \$0.575 (down from \$0.58)
 - *D) Staff Educator shift to Part Time.
 - *E) Conservation Farmer of the Year:2019
 - *F) Out of County Travel Requests
13. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
14. PUBLIC COMMENT
15. ADJOURNMENT