

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

VIA ZOOM

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

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE FEBRUARY 18, 2020 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - A) Site Status Report
 - B) CDWS: Small Watershed of Concern**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, February
 - B) Maple Sugaring Update
 - C) 2020 Conservation Educator of the Year: Ross Ruschman MCTI**
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
 - B) D&G LVR: Brady's Lake Rd Selfice Swamp South**
 - C) D&G LVR: CD Notification requirements**
 - D) ADA Ramp Update
7. FINANCIAL REPORT
 - A) Invoice Lists for March 17, 2021**
 - B) Balance sheet as of 2/28/21**
8. OTHER BUSINESS
 - A) Out of County Travel**
 - B) Copier Maintenance Contract**
 - C) Snow Plow Contract**
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.*