

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, May 16, 2019 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. **APPROVAL OF THE APRIL 18, 2019** BOARD MEETING MINUTES
4. TECHNICAL REPORT
 - A) Site Status Report
 - *B) Recommended Action for the Pleasant Ridge Farm, LLC under the Act 38 Nutrient Management Program
 - *C) Recommended Action for Valcor Stable under the Act 38 Nutrient Management Program
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Report
 - B) Conservation Camp
 - C) Kettle Creek Picnic
 - *D) Volunteer of the Year
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
7. **FINANCIAL** REPORT
 - *A) Financial Statement/Balance Sheet as of 4/30/2019
 - *B) Invoice Lists for April, 2019
8. OTHER BUSINESS
 - *A) Out of County Travel Requests (See attached list)
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT