

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

THURSDAY, May 19, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE April 21, 2022 BOARD MEETING MINUTES**
4. **2022 Audit Report**
5. TECHNICAL REPORT
  - a. Site Status Report, April
  - b. Growing Green Grant: Change Order Request**
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Becker Scholarship Award**
  - b. Program Status Update, April
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. 2022 Strategic Plan**
  - c. LVR: Park Lane Extension**
  - d. D&G: Polk-Township Hell Hollow DSA Application**
  - e. D&G: Brady's Lake Rd Selfice Swamp N&S DSA 2023**
  - f. LVR: Polk Township Whitey B Road Stream Crossing**
8. COMMITTEE MEETING REPORTS
  - a. Budget and Finance Committee Report, April
    - i. Approval of April 21, 2022 BF Committee Meeting Minutes**
  - b. Conservation Education Committee Report, April
    - i. Approval of April 21, 2022 CE Committee Meeting Minutes**
    - ii. No-Till Drill Program**
9. FINANCIAL REPORT
  - a. Invoice Lists for May 18, 2022**
  - b. Balance Sheet as of 4/30/22**
  - c. 2021 Year-End Financial Report**
  - d. ESSA Money Market Account**
10. OTHER BUSINESS
  - a. Out of County Travel**
11. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. Next Month's Committee Meetings: Resource Conservation Committee, Building/Site

13. ADJOURNMENT

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