

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

**THURSDAY, November 19, 2020 AT 8 A.M.**  
**In Person & via Zoom**

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF THE October 15, 2020 BOARD MEETING MINUTES
4. TECHNICAL REPORT
  - A) Site Status Report, October
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Update, October
6. DISTRICT MANAGERS REPORT
  - A) Monthly Report
  - \*B) Strategic Planning: Facilitator
  - \*C) Camp Insurance 2021
  - \*D) Floor Cleaning Services Contract
  - E) December 2020 Meeting
7. FINANCIAL REPORT
  - \*A) Financial Statement/Balance Sheet as of 10/31/20
  - \*B) Invoice List as of 11//20
8. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
9. PUBLIC COMMENT
10. ADJOURNMENT