

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, NOVEMBER 21, 2019 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. **APPROVAL OF THE OCTOBER 17, 2019** BOARD MEETING MINUTES
4. TECHNICAL REPORT
 - A) Site Status Report
 - B) Clean fill policy update
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Report
 - B) Farm to School meeting
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
7. **FINANCIAL** REPORT
 - *A) Financial Statement/Balance Sheet as of 10/31/2019
 - *B) Invoice Lists for October, 2019
 - *C) Donations
8. OTHER BUSINESS
 - *A) Out of County Travel Requests
 - *B) Request to be appointed associate directors for 2020
 - 1) John Lyman 2) Edith Stevens 3) Craig Todd
 - 4) Amalia O'Brien 5) Brian Winot 6) Brendon Carroll
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT