

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, SEPTEMBER 19, 2019 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
- *2. **APPROVAL OF THE AUGUST 15, 2019** BOARD MEETING MINUTES
3. TECHNICAL REPORT
 - A) Site Status Report
 - B) D&G/LVR: QA/QC review and program update
4. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Report
 - B) MNC Parking lot
 - C) KCEF Dinner
 - D) Bird seed sale
 - E) New EE hire
 - *F) Contracted Services: Brian Hardiman
5. DISTRICT MANAGERS REPORT
 - A) Monthly Report
6. **FINANCIAL** REPORT
 - *A) Financial Statement/Balance Sheet as of 8/31/2019
 - *B) Invoice Lists for August, 2019
 - C) Update on bank accounts, interest rates, credit cards
 - *D) New Accounts for Grants
7. OTHER BUSINESS
 - *A) Out of County Travel Requests (See attached list)
 - B) Ramp repair update and re-advertise
 - *C) Senate Bill 619
 - *D) Resource Protection Roundtable meeting
8. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
9. PUBLIC COMMENT
10. ADJOURNMENT