

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING  
AGENDA

THURSDAY, April 18, 2019 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- \*3. **APPROVAL OF THE MARCH 24, 2019** BOARD MEETING MINUTES
4. TECHNICAL REPORT
  - A) Site Status Report
  - \*B) Dirt and Gravel Road/Low Volume Road Projects
    - 1) Middle Smithfield Township: Firestone Rd (D&G)
    - 2) Pennsylvania Game Commission: Brady's Lake (D&G)
    - 3) Chestnuthill Township: County Park Rd (LVR)
    - 4) Current Project Extensions
  - C) Water Quality Study
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Report
  - B) Earth Day
  - C) Bog Boardwalk
  - D) Becker Scholarship
  - \*E) EE Position Hire
  - \*F) Summer Work Crew Hire
6. DISTRICT MANAGERS REPORT
  - A) Monthly Report
7. **FINANCIAL** REPORT
  - \*A) Financial Statement/Balance Sheet as of 3/31/2019
  - \*B) Invoice Lists for March, 2019
8. OTHER BUSINESS
  - \*A) Out of County Travel Requests (See attached list)
  - \*B) Staff advertisement
  - \*C) Copier Maintenance Agreement
  - \*D) Bid Review and Selection: PACD ESSA Multifunctional Buffer Grant
9. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT