

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

**THURSDAY, AUGUST 15, 2019 AT 8:00 A.M.**

1. CALL THE MEETING TO ORDER
- \*2. **APPROVAL OF THE JULY 25, 2019** BOARD MEETING MINUTES
3. TECHNICAL REPORT
  - A) Site Status Report
  - B) Update on Fill Issues
4. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Report
  - B) Conservation Camp
  - C) KCEF Dinner
  - D) Summer Work Crew
5. DISTRICT MANAGERS REPORT
  - A) Monthly Report
6. **FINANCIAL** REPORT
  - \*A) Financial Statement/Balance Sheet as of 7/31/2019
  - \*B) Invoice Lists for July, 2019
  - \*C) Donations
  - \*D) New Accounts for Grants
7. OTHER BUSINESS
  - \*A) Out of County Travel Requests (See attached list)
  - \*B) 2019/2020 ACT Budget and Staff sheet
  - \*C) 2020 District Budget
  - \*D) Educator Hire
8. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
9. PUBLIC COMMENT
10. ADJOURNMENT