

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING  
AGENDA

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

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- \*3. **APPROVAL OF THE JANUARY 17, 2018** BOARD MEETING MINUTES
4. TECHNICAL REPORT
  - A) Site Status Report
  - B) NPDES Workshop
  - C) Grant Updates
    - 1) Grant contract signature
  - D) D&G/LVR Updates
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Report
  - B) Maple Sugaring
  - C) KCEF Dinner
  - D) Earth Day
6. DISTRICT MANAGERS REPORT
  - A) Monthly Report
7. **FINANCIAL** REPORT
  - \*A) Financial Statement/Balance Sheet as of 1/31/2019
  - \*B) Invoice Lists for January, 2019
8. OTHER BUSINESS
  - \*A) Out of County Travel Requests (See attached list)
  - \*B) Year-end
  - \*C) Revised 2019 Budget
9. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT