

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

**THURSDAY, JULY 25, 2019 AT 8:00 A.M.**

1. CALL THE MEETING TO ORDER
- \*2. **APPROVAL OF THE JUNE 20, 2019** BOARD MEETING MINUTES
- \*3. Audit Report and Approval of the 2018 Audit
4. TECHNICAL REPORT
  - A) Site Status Report
  - B) Update on fill issues
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Report
  - B) Conservation Camp
6. DISTRICT MANAGERS REPORT
  - A) Monthly Report
7. **FINANCIAL** REPORT
  - \*A) Financial Statement/Balance Sheet as of 6/30/2019
  - \*B) Invoice Lists for June, 2019
8. OTHER BUSINESS
  - \*A) Out of County Travel Requests (See attached list)
  - \*B) 2019/2020 Act 38 Budget and Staff sheet
  - \*C) Ramp repair design and bid sheets
  - \*D) Approval of the USGS Stream Gage contract
9. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT