

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING  
AGENDA

THURSDAY, June 18, 2020 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- \*3. EXECUTIVE SESSION
- \*4. APPROVAL OF THE April 16, 2020 BOARD MEETING MINUTES
- \*5. AUDIT REPORT AND APPROVAL OF THE 2019 AUDIT
6. TECHNICAL REPORT
  - A) Site Status Report May/June
  - B) Water Quality Study
7. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Update May/June
  - B) Program offerings
  - C) EE Protocols
  - D) Camps
8. DISTRICT MANAGERS REPORT
  - A) Monthly Report May/June
  - \*B) D&G LVR Approval of Time Extensions
  - \*C) Updated DGLVR Grant Application
  - \*D) District Purchasing Policy Revision
  - \*E) ADA Handicap Ramp Draft, Committee Recommendation
  - \*F) Act 38 Final Compliance Notice: Pleasant Ridge Farm
9. FINANCIAL REPORT
  - \*A) Financial Statement/Balance Sheet as of 4/30/20
  - \*B) Financial Statement/Balance Sheet as of 5/31/20
  - \*C) Invoice List as of 6/12/20
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT