

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

THURSDAY, JUNE 20, 2019 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. EXECUTIVE SESSION
3. PUBLIC COMMENT
- *4. **APPROVAL OF THE MAY 16, 2019** BOARD MEETING MINUTES
5. TECHNICAL REPORT
 - A) Site Status Report
 - B) Update on fill issues
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Report
 - B) Conservation Camp
 - C) Membership Picnic
 - D) Summer Work Crew
7. DISTRICT MANAGERS REPORT
 - A) Monthly Report
8. **FINANCIAL** REPORT
 - *A) Financial Statement/Balance Sheet as of 5/31/2019
 - *B) Invoice Lists for May, 2019
9. OTHER BUSINESS
 - *A) Out of County Travel Requests (See attached list)
 - *B) New Staff Hires
 - *C) July Board Meeting
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT