

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, DECEMBER 12, 2019 AT 10:30 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. **APPROVAL OF THE NOVEMBER 21, 2019** BOARD MEETING MINUTES
4. TECHNICAL REPORT
 - A) Site Status Report
 - B) Growing Greener Update
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Report
 - B) ESHS 10th Grade update
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
7. **FINANCIAL** REPORT
 - *A) Financial Statement/Balance Sheet as of 11/30/2019
 - *B) Invoice Lists for November, 2019
8. OTHER BUSINESS
 - *A) Out of County Travel
 - *B) Camp insurance
 - *C) Floor cleaning contract
 - *D) HVAC contract
 - *E) Fee schedule
 - *F) Act 38/VAO plan writing approval
 - G) District Manager Interviews
 - *H) Board meeting dates for 2020
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT