

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY November 21, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE OCTOBER 17, 2024 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, October
6. TECHNICAL REPORT
  - a. Site Status Report, October
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: Personnel Committee Recommendation for Environmental Education Coordinator**
    - a. **Motion to Approve: Out of County Travel**
    - b. **Motion to Approve: ACAP Project: Liberty Tree Farm, Smithfield Township**
    - c. **Motion to Approve: MCCD Entrance Project- Contract Award**
    - d. **Motion to Approve: Camp Insurance 2025-\$500**
  - e. DIRT AND GRAVEL LVR REPORT
  - f. WATERSHED/ AGRICULTURAL REPORT
8. WORK SESSION MINUTES
  - a. **Motion to Approve: Work Session October Minutes**
9. FINANCIAL REPORT
  - a. **Motion to Approve: Invoice Lists for November 21, 2024**
  - b. **Motion to Approve: Balance Sheet as of 10/31/24**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT