

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY July 18, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: Approval of the June 20, 2024 Board Meeting Minutes**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, June
6. TECHNICAL REPORT
  - a. Site Status Report, June
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: Finance Manager Recommendation**
  - c. **Motion to Approve: Contract for Pond Project and Demolition**
  - d. **Motion to Approve: Accept mini-grant award from the Soil and Water Conservation Society - \$500.00**
  - e. DIRT AND GRAVEL LVR REPORT
  - f. WATERSHED/ AGRICULTURAL REPORT
    - i. **Motion to Approve: Watershed Specialist Grant Renewal-Modification**
8. WORK SESSION MINUTES
  - a. **Motion to Approve: Work Session June Minutes**
9. FINANCIAL REPORT
  - a. **Motion to Approve: Invoice Lists for July 17, 2024**
  - b. **Motion to Approve: Balance Sheet as of 6/30/24**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT