

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

Work Session AT 9:00AM

THURSDAY, SEPTEMBER 18, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE August 21, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, August
  - b. Motion to Approve: EE Training for the NAAEE Annual Symposium**
6. TECHNICAL REPORT
  - a. Site Status Report, August
  - b. Watershed Specialist/Ag Report
    - i. Motion to Approve: Alteration to MCCD ACAP Statement of Policy**
  - c. D&G LVR Report
    - i. Motion to Approve: QAQC Round 5 Report**
    - ii. Motion to approve Chestnuthill Rosebay Road Contracts extension to Nov 30, 2025 for completion of site work and compiling documents.**
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. Motion to Approve: 25-26 CDFAP Funding**
  - c. Motion to Approve: Recommendation to Hire: Administrative Prof II**
  - d. Motion to Approve: QuickBooks Certification**
  - e. Motion to Approve: Out of County Travel**
8. WORK SESSION MINUTES
  - a. Motion to Approve: AUGUST 21, 2025 Work Session Minutes**
9. FINANCIAL REPORT
  - a. Motion: Invoice Lists for SEPTEMBER 18, 2025**
  - b. Motion: Balance Sheet as of 08/31/25**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT