

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, August 21, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JULY 17, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, July
6. TECHNICAL REPORT
 - a. Site Status Report, July
 - b. Watershed Specialist Report
 - c. Agricultural Report
 - d. D&G LVR Report
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: Out of County Travel**
 - c. Motion to Approve: Recommendation to Hire: Finance Manager**
 - d. Motion to Approve: Advertising Administrative Spec. II**
 - e. Motion to Approve: Personnel Committee Recommendation for Hiring Admin Spec. II**
 - f. Motion to Approve: MCCD Board Compliance Recommendation: Common Plan**
8. WORK SESSION MINUTES
 - a. Motion to Approve: JULY 17, 2025 Work Session Minutes**
9. FINANCIAL REPORT
 - a. Motion: Invoice Lists for August 21, 2025**
 - b. Motion: Balance Sheet as of 07/31/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT