

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

Work Session @ 9AM

In-Person & Via Zoom

THURSDAY, OCTOBER 16, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE SEPTEMBER 18, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, September
6. TECHNICAL REPORT
 - a. Site Status Report, September
 - b. Watershed Specialist/Ag Report
 - c. D&G LVR Report
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: Holiday Luncheon Location**
 - c. Motion to Approve: Snow Plow Contractor**
 - d. Motion to Approve: Recommendation to Hire: Administrative Prof II**
 - e. Motion to Approve: Out of County Travel**
8. WORK SESSION MINUTES
 - a. Motion to Approve: SEPTEMBER 18, 2025 Work Session Minutes**
9. FINANCIAL REPORT
 - a. Motion: Invoice Lists for OCTOBER 16, 2025**
 - b. Motion: Balance Sheet as of 09/30/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT