

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

Work Session at 9AM

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

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **DIRECTOR APPOINTMENTS**
  - A) Sharon S. Laverdure
  - B) Craig Todd
4. **ELECTION OF OFFICERS**
  - A) Chair
  - B) Vice Chair
  - C) Secretary
  - D) Treasurer
5. **EXECUTIVE SESSION**
6. **Motion: APPROVAL OF THE DECEMBER 12, 2024 BOARD MEETING MINUTES**
7. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, December
  - b. 2024 Review
  - c. **Contracted Service Provider: Roger Spotts at \$18/hr.**
8. TECHNICAL REPORT
  - a. Site Status Report, December
  - b. 2024 Review
9. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: ACAP Project Amendment: Liberty Tree Ranch increase of \$2000 for completion of a Conservation Plan**
  - c. **Motion to Approve: 2024 Donations**
  - d. **Motion to Approve: First Northern Bank: Signers Added – Diana Flint, Carol Luthar**
  - e. **Motion to Approve: Rehire Drew Wagner-Hydraulic Engineer**
  - f. **Motion to Approve: Advertise for staining and power washing of building.**
  - g. **Motion to Approve: 2025 IRS Mileage reimbursement Rate: \$0.70**
  - h. **Motion to Approve: Charles Kelshaw-S.W.A.C. committee for Monroe County**
10. WORK SESSION MINUTES
  - a. No Committee Meetings in December
11. FINANCIAL REPORT
  - a. **Motion: Invoice Lists for January 16,2025**
  - b. **Motion: Balance Sheet as of 12/31/24**
  - c. **Revised 2025 Budget**
12. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
13. PUBLIC COMMENT
14. ADJOURNMENT