

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, MAY 15, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE APRIL 17, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, April
 - b. Motion to Approve: Summer Work Crew**
6. TECHNICAL REPORT
 - a. Site Status Report, April
 - b. Watershed Specialist Report
 - i. Motion to Approve: Watershed Specialist Agreement Renewal 25-26**
 - ii. Motion to Approve: Targeted Companion Water Quality Study 2026**
 - c. D&G LVR Report
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: Out of County Travel**
 - c. Motion to Approve: Skytop Lodge Contract-2025 NPDES Workshop 8/27/25**
 - d. Motion to Approve: 2024 Year End County Reimbursement and 2024 Final Budget**
8. WORK SESSION MINUTES
 - a. No Work Session Held in April**
9. FINANCIAL REPORT
 - a. Motion: Invoice Lists for MAY 15, 2025**
 - b. Motion: Balance Sheet as of 04/30/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT