

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person

THURSDAY, DECEMBER 11, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. EXECUTIVE SESSION
4. **Motion: APPROVAL OF THE NOVEMBER 20, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, December
6. TECHNICAL REPORT
  - a. Site Status Report, November
  - b. Watershed Specialist/Ag Report
    - i. **Motion to Approve: ACAP Project; Andrews Farm Agricultural Conservation Plan.**
    - ii. **Motion to Approve: TCTCWA Shipping Address Agreement**
  - c. D&G LVR Report
    - i. **Motion to Approve: Chestnuthill Twp for the Rosebay Rd**
      1. **DG- \$21,399.46**
      2. **LVR-\$21,399.46**
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: Out of County Travel**
  - c. **Motion to Approve: PACD Recognition Awards**
8. FINANCIAL REPORT
  - a. **Motion: Invoice Lists for December 10, 2025**
  - b. **Motion: Balance Sheet as of 11/30/25**
9. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT