

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