

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, JULY 17, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JUNE 12, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, June
 - b. EE Program Fee Schedule Update**
6. TECHNICAL REPORT
 - a. Site Status Report, June
 - b. Watershed/Ag Specialist Report
 - c. D&G LVR Report
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: Out of County Travel**
 - c. Motion to Approve: 2026 Draft Budget**
 - d. Motion to Approve: CDFAP ACT for FY 25/26:\$20,000**
 - e. Motion to Approve: PACD Fee Schedule Change**
8. WORK SESSION MINUTES
 - a. Motion to Approve: June 12, 2025 Work Session Minutes**
9. FINANCIAL REPORT
 - a. Motion: Invoice Lists for JULY 16, 2025**
 - b. Motion: Balance Sheet as of 06/30/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. **AWARDS AND RECOGNITION**
 - a. Motion to Approve: Recognizing Master Watershed Steward James Vogt on Completing-1000+ hours of environmental community service within Monroe County**
13. ADJOURNMENT