

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person

THURSDAY, August 20, 2026 AT 9:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JULY 16, 2026 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, July
6. TECHNICAL REPORT
 - a. Site Status Report, July
 - b. Watershed Report
 - c. D&G LVR Report
 - d. Ag Report
 - i. **Motion to Approve: ACAP Project- Murphy Farm Amendment**
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: Out of County Travel**
 - c. **Motion to Approve: Personnel Committees Recommendation to Hire Admin Specialist**
 - d. **Motion to Approve: Advertising on Penn Bid: Bathroom Renovation**
 - e. **Motion to Approve: FY 26/27 CDFAP Funding Allocation**
 - f. **Motion to Approve: Mid-year IRS Mileage Rate Change \$.76**
8. WORK SESSION MINUTES
 - a. **Executive session: No minutes**
9. FINANCIAL REPORT
 - a. **Motion to Approve: Invoice Lists for August 19, 2026**
 - b. **Motion to Approve: Balance Sheet as of 7/31/26**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
14. ADJOURNMENT