

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, NOVEMBER 20, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE OCTOBER 16, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, October
 - i. **Motion to Approve: Weekend Rotation Policy**
6. TECHNICAL REPORT
 - a. Site Status Report, October
 - b. Watershed Specialist/Ag Report
 - i. **Motion to Approve: ACAP-Liberty Tree Ranch HUA- \$20,000**
 - c. D&G LVR Report
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: Public Comment Policy**
 - c. **Motion to Approve: 2026 Board Meeting Dates**
 - d. **Motion to Approve: Camp Insurance 2026**
 - e. **Motion to Approve: Out of County Travel**
8. WORK SESSION MINUTES
 - a. **Motion to Approve: OCTOBER 16, 2025 Work Session Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for November 20, 2025**
 - b. **Motion: Balance Sheet as of 10/31/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT