MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session 9A.M.

THURSDAY, JULY 16, 2026 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JUNE 18, 2026 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
   - **a.** Program Status Update, June
6. TECHNICAL REPORT
   - **a.** Site Status Report, June
   - **b.** Watershed Report
     - **i. Motion to Approve: River Conservation Plan of the Pohopoco Creek in partnership with the Aquashicola/Pohopoco Watershed Conservancy. Total CHP award $8,728.00**
     - **ii. Motion to Approve: River Conservation Plan of the Sambo Creek in partnership with Brodhead Watershed Association. Total CHP award $7,224.00**
   - **c.** D&G LVR Report
   - **d.** Ag Report
     - **i. Motion to Approve: Cranberry Creek Farm- Conservation Plan -$1295.25**
7. DISTRICT MANAGERS REPORT
   - **a.** Monthly Report
   - **b. Motion to Approve: Out of County Travel**
   - **c. Motion to Approve: Advertisement of Ag RCS**
   - **d. Motion to Approve: Personnel Committees Recommendation to Hire Ag RCS**
   - **e. Motion to Approve: FY 26/27 ACT Funding**
8. WORK SESSION MINUTES
   - **a. Motion to Approve: Work Session Minutes 6/18/26**
9. FINANCIAL REPORT
   - **a. Motion to Approve: Invoice Lists for July 18, 2026**
   - **b. Motion to Approve: Balance Sheet as of 6/30/26**
10. COOPERATING AGENCY REPORTS
    - -DEP NERO
    - NRCS
    - DCNR
    - MCPC
    - Legislators/Representatives
11. PUBLIC COMMENT
14. ADJOURNMENT