

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

THURSDAY, SEPTEMBER 17, 2026 Work Session at 8:15 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE AUGUST 20, 2026 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, August
6. TECHNICAL REPORT
  - a. Site Status Report, August
  - b. Watershed Report
  - c. D&G LVR Report
    - i. **Motion to Approve: Final DG Payment to Tunkhannock Twp Hysie Gap Rd**
  - d. Ag Report
    - i. **Motion to Approve: ACAP Jackson View Farms Fencing**
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: Out of County Travel**
  - c. **Motion to Approve: FY 26/27 CDFAP Funding Allocation**
  - d. **Motion to Approve: ESU Intern Agreement**
  - e. **Motion to Approve: ID Wrap Quote**
8. WORK SESSION MINUTES
  - a. **Motion to Approve: 8/20/26 Work Session Minutes**
9. FINANCIAL REPORT
  - a. **Motion to Approve: Invoice Lists for September 16, 2026**
  - b. **Motion to Approve: Balance Sheet as of 8/31/26**
  - c. **Motion to Approve: 2027 Draft Budget**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
14. ADJOURNMENT