

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, FEBRUARY 19, 2026 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **DIRECTOR APPOINTMENTS**
 - A) Jason Smith
4. **EXECUTIVE SESSION**
5. **Motion: APPROVAL OF THE JANUARY 15, 2026 BOARD MEETING MINUTES**
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, January
 - b. Motion to Approve: Policy Update-Program Refunds**
 - c. Motion to Approve: KC Vehicle Purchase**
7. TECHNICAL REPORT
 - a. Site Status Report, January
 - b. Watershed/Ag Report
 - i. Motion to Approve: ACAP Admin Expenses**
 - c. D&G LVR Report
8. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: Out of County Travel**
 - c. Motion to Approve: Ag Vehicle**
 - d. Motion to Approve: Meesing Insurance Policy**
 - e. Motion to Approve: Candidate Approval-Resource Conservation Specialist-ACAP**
9. WORK SESSION MINUTES
 - a. Motion to Approve: JANUARY 15, 2026 Work Session Minutes**
10. FINANCIAL REPORT
 - a. Motion: Invoice Lists for February 18, 2026**
 - b. Motion: Balance Sheet as of 1/31/26**
11. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
12. PUBLIC COMMENT
14. ADJOURNMENT