

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

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

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JANUARY 16, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, January
 - b. Motion to Approve: Contracted Services at \$16/hr.**
 - i. Eileen Porte**
 - ii. Deanna Hoffner**
 - iii. Jennifer Rufo**
6. TECHNICAL REPORT
 - a. Site Status Report, January
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: ACAP Project: Pleasant Ridge Farm-\$1026**
 - c. Motion to Approve: ACAP Project: Goulds Farm- \$ 55229.56**
 - d. Motion to Approve: Out of County Travel**
 - e. Motion to Approve: Staining and Power washing Bid**
 - f. D&G LVR
 - i. Motion to Approve: DG LVR 2 mil luncheon and expenses**
 - ii. Motion to Approve: LVR Application: Smithfield Twp-Wayne Joel Rds**
 - iii. Motion to Approve: DG & LVR Applications: Chestnuthill Twp-Rosebay Rd**
 - g. Watershed Specialist Report
8. WORK SESSION MINUTES
 - a. Motion to Approve: January 2025 Work Session Minutes**
9. FINANCIAL REPORT
 - a. Motion: Invoice Lists for February 19, 2025**
 - b. Motion: Balance Sheet as of 01/31/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. **AWARDS AND RECOGNITION**
 - a. Motion to Approve: Recognizing Three Master Watershed Stewards Completing-1000+ hours of environmental community service within Monroe County**
 - i. Geoff Rogalsky**
 - ii. Dean P. Neely**
 - iii. Gerry Madden**

14. ADJOURNMENT