

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, JANUARY 15, 2026 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **DIRECTOR APPOINTMENTS**
  - A) Donna Foulk
  - B) Jason Smith
4. **ELECTION OF OFFICERS**
  - A) Chair
  - B) Vice Chair
  - C) Secretary
  - D) Treasurer
5. **PACD Voting Delegate**
6. **EXECUTIVE SESSION**
7. **Motion: APPROVAL OF THE DECEMBER 11, 2025, BOARD MEETING MINUTES**
8. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, December
  - b. 2025 Review
9. TECHNICAL REPORT
  - a. Site Status Report, December
  - b. 2025 Review
  - c. Watershed/Ag Report
    - i. **Motion to Approve: ACAP Project: Strohl Ag E&S Plan**
    - ii. **Motion to Approve: APWC Mailing Address**
  - d. D&G LVR Report
10. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: Out of County Travel**
  - c. **Motion to Approve: Snow Plow Contract**
  - d. **Motion to Approve: Agility Agreement Renewal**
  - e. **Motion to Approve: 2025 Donations**
  - f. **Motion to Approve: 2026 Fee Schedule Revision**
  - g. **Motion to Approve: 2026 IRS Mileage reimbursement Rate: \$0.72.5**
  - h. **Motion to Approve: Growing Greener Grant: Brown Farm Contractor**
  - i. **Motion to Approve: Advertisement-Resource Conservation Specialist-ACAP**
11. WORK SESSION MINUTES
  - a. **Motion to Approve: Budget & Finance Committee Minutes**
12. FINANCIAL REPORT
  - a. **Motion: Invoice Lists for January 15, 2026**
  - b. **Motion: Balance Sheet as of 12/31/25**
  - c. **Motion to Approve: New Bank Checking Account -\$100**
  - d. **Motion to Approve: 2025 Year End Budget Draft**
  - e. **Motion to Approve: Grant 2 FNBT Checking Acct.**

13. COOPERATING AGENCY REPORTS

- DEP NERO
- NRCS
- DCNR
- MCPC
- Legislators/Representatives

14. PUBLIC COMMENT

14. ADJOURNMENT