

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