

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, APRIL 17, 2025 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE MARCH 20, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, March
6. TECHNICAL REPORT
 - a. Site Status Report, March
 - i. D&G LVR report
 1. **Motion to Approve: Quality Assurance Board alternate chair/non-voting District rep**
 - ii. Watershed report
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: Out of County Travel**
 - c. **Motion to Approve: ACAP-Pleasant Ridge Farm \$4550**
 - d. **Motion to Approve: ACAP-Green's Family Farm**
 - e. **Motion to Approve: Zoom Phones Contract**
8. WORK SESSION MINUTES
 - a. **Motion to Approve: MARCH 20, 2025 Work Session Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for April 17, 2025**
 - b. **Motion: Balance Sheet as of 03/31/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT