

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 8:30AM

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

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE FEBRUARY 20, 2025 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, February
6. TECHNICAL REPORT
 - a. Site Status Report, February
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: PACD Delegates**
 - i. Craig Todd**
 - ii. Kristina Heaney**
 - iii. Jonathan Knauff**
 - c. Motion to Approve: Out of County Travel**
 - d. Motion to Approve: Head Resource Conservationist**
 - e. Motion to Approve: Resource Conservation Specialist(s)**
 - f. Motion to Approve: Change Order for Pitless adapter water supply wiring-\$28,061.73**
 - g. Motion to Approve: Staining and Power Washing Contract**
 - h. Motion to Approve: Technical Database Update**
 - i. Motion to Approve: Jeff Thompson- Contracted Services**
8. WORK SESSION MINUTES
 - a. Motion to Approve: February 2025 Work Session Minutes**
9. FINANCIAL REPORT
 - a. Motion: Invoice Lists for March 19, 2025**
 - b. Motion: Balance Sheet as of 02/28/25**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT