

BOARD MEETING AGENDA

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **INTRODUCTIONS:** Please introduce yourself if you are new!
- III. **MINUTES*** January 2019 Minutes to approve – Sent on **Thursday, January 31st**
- IV. **TREASURER'S REPORT*** Karen Hlavacek
- V. **DISTRICT REPORTS:**
 - a. District of Conservation (DOC) Reports
 - i. 10-Minute Training Overview
 - ii. DOC Reminders
 - b. NRCS Report
 - c. District Staff Reports
- VI. **UNFINISHED BUSINESS:**
 - a. Amazon Stream Mitigation – Mark Jacobs
 - b. Area 5 Meeting – Megan Clere
- VII. **NEW BUSINESS:**
 - a. Board Meeting Times*
 - i. Survey Results
 - b. Education Committee
 - i. Recommendations for scholarship*
 - ii. Summer intern*
 - iii. Swag item purchase amount*
 - c. NKU Partnership for Intern
 - i. Opportunity Agreement*
 - d. Ohio River Valley Woodlands & Wildlife Workshop
 - i. \$55/person*
 - ii. March 30th
 - e. Heavy Material Removal Grant
 - i. Jason Lovell Property*
 - f. Drone Certification – Mark Jacobs
 - g. NACD Conservation Technician Position*
- VIII. **MISCELLANEOUS:**
 - a. Anything else?

DATES TO REMEMBER:

1. March 1st – Goodbye lunch for Kevin
2. March 5th – KACD Area 5 Meeting
3. March 8th – Kelly Elementary Wildlife Habitat Day
4. March 14th – Bat Box Construction
5. **March 16th – Forest Conservation Workshop**
6. March 23rd – Planning Your Pollinator Garden
7. March 30th – Girl Scouts STEM Fair
8. March 30th – Ohio River Valley Woodlands & Wildlife Workshop

REMINDERS:

- Share link for per diem, timesheets, and more: <https://drive.google.com/drive/folders/1PhmsP6tU4ko21Vn4P5FujkdOGD33OFL4?usp=sharing>
- Pond Scum Workshop is being planned for July 27th
- Will bring up the Share Drive in March Board Meeting (after Waltz' workshop)
- 2019-2020 is being prepared for March Board Meeting