

BOARD MEETING AGENDA

- I. CALL TO ORDER:** Rebecca Ortwein, Chairman
 - II. INTRODUCTIONS:** Please introduce yourself if you are new!
 - III. MINUTES*:** April 2019 Minutes to approve – Sent on **Thursday, April 26th**
 - 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
 - VII. NEW BUSINESS:**
 - a. Education Committee Meeting Update
 - i. Conservation Kids Camp
 - ii. L.E.A.F! Academy
 - iii. GBM Algae Workshop
 - iv. River Sweep
 - Volunteers
 - v. Farm Tour
 - Volunteers
 - b. KACD Convention
 - i. Annual Awards
 - ii. Who's attending?
 - Dates: July 7th, 8th, 9th
 - Cost: \$150/each + extra + \$112 (hotel)
 - Location: Griffin Gate Marriott @ Lexington, KY
 - **Deadline: June 15th**
 - c. Ag Districts to approve?
- VIII. MISCELLANEOUS:**
 - a. Anything else?

DATES TO REMEMBER:

1. **May 27th – Memorial Day**
2. **June 11th through 14th – Conservation Kids Camp**
3. **June 15th – Conrad Park and Farm River Sweep**
4. **June 18th – Board Meeting**
5. **June 22nd – Boone County Farm Tour & Celebration**
6. **July 8th through 12th – L.E.A.F! Academy**
7. **July 17th (subject to change) – The Dirt on Worms**
8. **July 27th – GBM Algae Workshop**

REMINDERS:

- Share link for per diem, timesheets, and more: <https://drive.google.com/drive/folders/1PhmsP6tU4ko21Vn4P5FwjkdOGD33OFI4?usp=sharing>
- Share Drive will be brought back in June Board Meeting?
- Waiting on two Heavy Material Removal budget requests

* - Need vote for