

# BOARD MEETING MINUTES

**Present:** Rebecca Ortwein, Chairman  
Debra Waller, Vice Chairman  
~~Karen Hlavacek, Secretary/Treasurer~~  
Kristin Scott  
Mike Wilson  
~~Jason Roberts~~  
Victor Vanover

**Staff:** Mark Jacobs  
~~Susan Brown~~  
J.T. McMullen  
Megan Clere

**Field Rep:** ~~Jim Roe~~  
**NRCS:** ~~Ian Young~~  
~~John Stork~~

**Guests:** No guests at this time.

- I. **CALL TO ORDER:** The meeting was called to order at 6:09pm by Chairman Rebecca Ortwein.
- II. **INTRODUCTIONS:** No introductions at this time.
- III. **MINUTES:** Victor Vanover motioned for the approval of the February 2019 Minutes. Mike Wilson seconded. All in favor.
- IV. **TREASURER'S REPORT:** The February 2019 Treasurer's Report was presented. Megan Clere explained the overages in the budget. Victor Vanover motioned to accept the February 2019 Treasurer's Report. Mike Wilson seconded. All in favor. Kristin Scott motioned to create a one-page summary for future Board Meetings. Mike Wilson seconded. All in favor.
- V. **DISTRICT REPORTS:**
  - a. District of Conservation (DOC) Report
    - i. 10-Minute Training: Rebecca Ortwein reviewed the 10-Minute Training for state cost share.
    - ii. DOC Reminders: Megan Clere announced the 2019-2020 Budget and Annual Plan of Work are due by April 1<sup>st</sup>, 2019.
  - b. Ian Young, NRCS: No updates at this time.
  - c. District Staff Reports: No questions at this time.
- VI. **UNFINISHED BUSINESS:**
  - a. Amazon Stream Mitigation – Mark Jacobs: Recently walked Camp Michael's with the Fish & Wildlife crew. Future walks will be at Gunpowder Creek Nature Park, Sebree Property, and more. As of TODAY, the Amazon mitigation dollars hit the bank.
- VII. **NEW BUSINESS:**
  - a. KSU Drone Grant Support – Mark Jacobs: Mark Jacobs presented the request from Kentucky State University for a letter of support in their drone grant. This will include us in training and other events. Kristin Scott motioned to write a letter of support and send to Dr. Richard Cristan at KSU. Debra Waller seconded. All in favor.'
  - b. 2019-2019 Budget Updates – Budget Committee: The edits were sent out in the Board Meeting

- Packet. Kristin Scott motioned to approve these changes. Victor Vanover seconded. All in favor.
- c. Annual Plan of Work: The 2019-2020 Annual Plan of Work was sent out in the Board Meeting Packet. Kristin Scott motioned to approve the Annual Plan of Work. Debra Waller second. All in favor.
  - d. 2019-2020 Proposed Budget – Budget Committee: Victor Vanover motioned to approve the 2019-2020 proposed budget with the pending edits. The Budget Committee will meet next week to finalize the edits.
  - e. Technical Training – Megan Clere and Susan Brown
    - i. March 26<sup>th</sup> – 12pm
      - Jason Roberts
      - Karen Hlavacek
    - ii. March 28<sup>th</sup> – 12pm
      - Rebecca Ortwein
      - Kristin Scott
      - Victor Vanover
      - Mark Jacobs
    - iii. March 28<sup>th</sup> – 5pm
      - Debra Waller
  - f. Educational Grant – Susan Brown: Megan Clere presented the educational grant rewritten by Union Pointe Academy. The new ask is \$934.90, leaving \$141.20 left in the budget for educational grants. Victor Vanover motioned to approve this amount. Debra Waller seconded. All in favor.

## VIII. MISCELLANEOUS:

- a. Kristin Scott motioned to approve the remaining \$2,050.00 to be paid to Fish & Wildlife. Debra Waller seconded. All in favor.
- b. Update on Neff Property: 319(h) grant was denied in 2018. Waiting for more information.
- c. Kristin Scott is representing BCCDKY on the Extension County Committee.

With no further business, Kristin Scott motioned to adjourn. Debra Waller seconded. All in favor. The Board Meeting adjourned at 7:55pm