

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
Megan Clere
Jessi Urichich

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 6:03pm by Chairman Rebecca Ortwein.
- II. **INTRODUCTIONS:** Jessi Urichich was introduced to everyone as the Conservation Intern.
- III. **MINUTES:** Mike Wilson motioned for the approval of the April 2019 Minutes. Karen Hlavacek seconded. All in favor.
- IV. **TREASURER'S REPORT:** The April 2019 Treasurer's Report was presented. Victor Vanover motioned to accept the April 2019 Treasurer's Report. Jason Roberts seconded. All in favor. A Budget Meeting will be in the next few weeks. Megan Clere will review the future per diems for the rest of the FY.
- V. **DISTRICT REPORTS:**
 - a. District of Conservation (DOC) Report
 - i. 10-Minute Training: Rebecca Ortwein reviewed the 10-Minute Training.
 - ii. DOC Reminders: Megan Clere reviewed the DOC Reminders. State Cost Share cut-off is May 31st. For 'Annual Needs', an HR Policy Committee Meeting is necessary.
 - b. Ian Young, NRCS: Megan Clere read off the NRCS Report.
 - c. District Staff Reports: No questions at this time.
- VI. **UNFINISHED BUSINESS:**
 - a. Amazon Stream Mitigation – Mark Jacobs: KFWR is still working up in the area. However, the Sebree Property fell through due to lack of wetland soils. A few other properties are still good, including: LIM Property, Anderson Property, and Camp Michael's. These are in the process for receiving concept plans from Stantec.
- VII. **NEW BUSINESS:**
 - a. Education Committee Update:
 - i. **Conservation Kids Camp:** Susan Brown reported that camp plans were progressing and that anyone wishing to volunteer get in touch with her.
 - ii. **L.E.A.F! Academy:** Susan Brown reported that the new camp is open for registration.
 - iii. **GBM Algae Workshop:** Rebecca Ortwein went over the GBM Algae Workshop. The

- budget and agenda were passed around. The next meeting is June 5th at 1pm.
- iv. River Sweep: The River Sweep will be on Saturday, June 15th, from 8:30-12pm at Conrad Park and Farm. We will need volunteers. Please contact Megan Clere for volunteering.
 - v. Farm Tour: The Farm Tour will be on Saturday, June 22nd, from 10-3pm. There are nine farms participating this year. The Farm Tour Celebration will be at the Farmer's Market from 3-5pm. Volunteers are needed.
- b. KACD Convention: The information was passed around for KACD Convention.
- i. Annual Awards: Susan Brown and Megan Clere will be signing BCCDKY up for the Outstanding Conservation District Award.
 - ii. Who's attending?: Rebecca Ortwein, Debra Waller, and Mike Wilson would like to attend.

VIII. MISCELLANEOUS:

- a. 2019-2020 Budget: The first reading for the County budget is May 28th at 5:30pm. As of now, BCCDKY is in for around \$267,000. This is funding for benefits and no full-time Forest Conservation Specialist.
- b. Division of Conservation Ag Engineer: This is due May 27th.

With no further business, Mike Wilson motioned to adjourn. Debra Waller seconded. All in favor. The Board Meeting adjourned at 7:30pm.