

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 6:08pm by Chairman Rebecca Ortwein.
- II. **PRESENTATION:** Aaron Bennett from Waltz Business Solutions did not attend.
- III. **INTRODUCTIONS:** No guests at this time.
- IV. **MINUTES:** Debra Waller motioned for the approval of the May 2019 Minutes. Mike Wilson seconded. Kristin Scott abstained, as she was not present at the May Board Meeting. All in favor.
- V. **TREASURER'S REPORT:** The May 2019 Treasurer's Report was presented. Kristin Scott motioned to accept the May 2019 Treasurer's Report. Victor Vanover seconded. All in favor.
- VI. **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.
 - b. Ian Young, NRCS: Megan Clere read off the NRCS Report. Megan Clere will contact about the four EQIP contracts.
 - c. District Staff Reports: An overtime approval will be needed for any overtime.
- VII. **UNFINISHED BUSINESS:**
 - a. Stream Mitigation – Mark Jacobs: KFWR is still working up in the area. The Cochran Property was assessed by KFWR. Stantec will be working on the LIM Property this coming August. There are possible projects in the Woolper Creek Watershed. The construction site across the Amazon development (apartments) have over \$1 million credits and possibly 55 acres of bat mitigation.
 - i. EPA & Army Corps Update: The IRT (review team) might be eliminated and rerouting the 404 permitting to the State. Currently, there is no update regarding the expansion of mitigation banks.
 - b. KACD Convention – Megan Clere: Megan Clere handed out the hotel information, final agenda, and additional information regarding the KACD Convention. Debra Waller, Rebecca Ortwein, and Mike Wilson are attending. Rebecca Ortwein inquired about get a bat box donated from Boone County Parks for the auction.

VIII. NEW BUSINESS:

- a. Ag Districts to approve: Megan Clere handed out the list of four Ag Districts to approve with the changes highlighted. Kristin Scott motioned to accept the Ag Districts to send for recertification. Debra Waller seconded. All in favor. Approved are Ag Districts #008-08, -03, -02, and -13. Megan Clere will send these in to DOC.
- b. Summer youth programs review – Susan Brown
 - i. Conservation Kids Camp: Susan Brown reviewed the success of CKC. There were 47 kids total that participated, with the 30+ waitlist. Next year's CKC dates will be announced soon.
 - ii. L.E.A.F! Academy: There are 11 kids total signed up for L.E.A.F! Academy.
- c. River Sweep Overview – Megan Clere: The Conrad Park and Farm site had 30 participants total, including staff. A large dumpster was filled with the trash found. Next year's River Sweep site will be announced later this year.
- d. Boone County Farm Tour Overview – Megan Clere: The Farm Tour was a success, even with the gloomy weather. The Celebration had better representation and attendance this year than the last. Next year's Farm Tour will be June 20th, 2020.
- e. Quarter 4 Budget Approval – Budget Committee: Megan Clere handed out the Quarter 4 budget amendments. Kristin Scott motioned to approve the Quarter 4 budget with the edit to zero out the budget. Karen Hlavacek seconded. All in favor.
- f. 2019-2020 Budget Edits: The Budget Committee updated the 2019-2020 Budget to send in to the Department of Local Governments by July 15th. Mike Wilson motioned to approve the 2019-2020 Budget. Kristin Scott seconded. All in favor. The Budget Committee is planning on meeting with Rudler in August (no meeting date announced yet).
- g. Personnel Meeting – Mark Jacobs & Board: Mark Jacobs will create an updated job description with a new job title by the next Board Meeting.

IX. MISCELLANEOUS:

- a. Debra Waller asked to print membership dues for the Eagle RC&D. This is approved.

With no further business, **SOMEONE** motioned to adjourn. **SOMEONE** seconded. All in favor. The Board Meeting adjourned at 7:57pm.