



Board Meeting Agenda

April 21, 2020

6 p.m.

Zoom Meeting - Meeting ID: 727 669 844, Password: 670967

- I. CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. MINUTES*:**
 - a. March 17, 2020 Board Meeting Minutes to approve
- III. TREASURER'S REPORT**
 - a. March 2020 report*
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 - i. 10-minute Training Overview – Testing for Maximizing Nutrient Management – March/April
 - ii. DOC Reminders – March / April
 - b. NRCS Report
 - c. District Staff Report Questions - February / March
- V. UNFINISHED BUSINESS:**
 - a. Per Diem Questions – Kim Barton
 - b. FY 2020-2021 Budget Submission Update
 - c. Dr. Galbraith-Kent Board Application Update
 - d. Google One Drive Fund Transfer – Becky's request for specific allocation of remaining funds - \$200
 - e. Set Quarterly Committee Meeting Dates – Land Use Committee – June 11th or June 23rd; HR Committee – June 2nd or June 18th
- VI. NEW BUSINESS:**
 - a. Susan Brown to present Summer Internship recommendations – Board to vote on hiring*
 - b. KADF County Agricultural Development Council – terms expire June 30,2020 – Board to vote on representatives for next term. *
 - c. Susan Brown- programming (Squatchin'with Susan) and summer camp updates
 - d. Pavla Link to give FY 2019 Audit update
 - e. DOC April 20, 2020 updates – if any
 - f. Zoom monthly subscription \$14.99 / month – Board to approve cost *
 - g. Mason County Conservancy partnership opportunity – Board to vote on BCCDKY participation*
- VII. ADJOURN***