



# Board Meeting Agenda

December 15, 2020  
5:30 p.m.

Meeting ID: 967 1621 0511

- I. **BAT PRESENTATION:** Joseph Pedro
- II. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- III. **MINUTES:**
  - a. November 23rd, 2020 Board Meeting Minutes to approve\*
- IV. **TREASURER'S REPORT**
  - a. November 2020 report\*
  - b. Per Diem to approve\*
- V. **DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports
    - i. 10-minute Training Overview
    - ii. DOC Reminders
  - b. NRCS Report
  - c. District Staff Report Questions
- VI. **UNFINISHED BUSINESS:**
  - a. HR Policy Update / Approval\* - Debra Waller  
Suggested edits:
    - Chapter 11, Section 3 (l)
    - Chapter 4, Section 9 (d)
    - Chapter 4, Section 8 (c)
    - Chapter 4, Section 8 (e)
  - b. NRCS/KACDE 75/25 Technical Assistance Position – Fiscal Court Update – Mark Jacobs
- VII. **NEW BUSINESS:**
  - a. Dead Farm Animal Removal Applications\* – Pavla Link
  - b. ORRT Update – Letter of Support\* - Mark Jacobs
  - c. Executive Committee Meeting Update – Rebecca Ortwein
  - d. Budget Committee Meeting Update – Mike Wilson
- VIII. **REMINDERS:**
  - a. Land Use Committee Meeting
  - b. HR Committee Meeting
  - c. Budget Committee Meeting
  - d. Education Committee Meeting
  - e. Executive Committee Meeting
- IX. **ADJOURN\***