



# Board Meeting Agenda

April 20, 2021  
6:00 p.m.

Meeting ID: 944 6340 3456 Passcode: 308079

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
  - a. March 16, 2021 Board Meeting Minutes To Approve\*
- III. TREASURER'S REPORT**
  - a. March 2021 Report\*
  - b. Per Diem To Approve\*
  - c. CD Letter of Maturity\* / Investment Planning – Follow up – Investment Options
- IV. DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports
    - i. 10-minute Training Overview
    - ii. DOC Reminders
  - b. NRCS Report
  - c. District Staff Report Questions
- V. UNFINISHED BUSINESS:**
  - a. FY 2021-2022 Proposed Budget update – Matt Wooten
  - b. Focused Conservation Project – Press Release\* - Mark Jacobs
- VI. NEW BUSINESS:**
  - a. Dead Farm Animal Removal Applications\* – Pavla Link
  - b. BCCDKY / NRCS MOA\*
  - c. HR Committee Update\* – Matt Wooten
  - d. Internship Interviews / Recommendations\* – Susan Brown
  - e. Proposal for Government Affairs Committee – Kathleen King
  - f. Email Communication – Susan Brown/ Pavla Link
- VII. ADJOURN\***