



Board Meeting Minutes

**March 16, 2021
6:00 p.m.**

Meeting ID: 966 0265 9961 Passcode: 369560

Present via Zoom Video Conferencing : Board Supervisors Matt Wooten, Mike Wilson, Debra Waller, Shannon Galbraith-Kent, Ph.D., Jeff Thomas, Kathleen King, Rebecca Ortwein. Staff members Susan Brown, Pavla Link and Mark Jacobs. Guests Tim Fedders, Ian Young, Kim Barton.

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:05.

II. MINUTES:

a. Jeff Thomas made motion to approve February 16, 2021 Board Meeting Minutes, Debra Waller seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT

- a.** Mike Wilson presented February 2021 Treasurer's Report – Shannon Galbraith-Kent, Ph.D. moved to accept the report, Kathleen King seconded the motion. All were in favor, motion passed.
- b.** Per Diem – Mike Wilson presented Per Diem summary. Debra Waller made motion to approve March Per Diem. Kathleen King seconded the motion. All were in favor, motion passed.
- c.** CD Letter of Maturity / Investment Planning – Kathleen King made motion to authorize Mike Wilson and Mark Jacobs to meet with BB&T to discuss investment options and present at the next Board Meeting. Rebecca Ortwein seconded the motion. All were in favor, motion passed.
- d.** 2021 Bonding – Board recommendation is to keep Mark Jacobs and Mike Wilson Bonded with Roeding Insurance. Jeff Thomas made motion to approve, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a.** Division of Conservation (DOC) Reports Presented by Kim Barton
 - i.** 10-minute Training Overview
 - ii.** DOC Reminders

*Prepared 3/18/2021 pl
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- b.** NRCS Report – presented by Ian Young. Ian gave update on the BCCDKY / NRCS Focused Conservation Project.
- c.** District Staff Report Questions – Susan Brown gave update on programming and educational events. Kathleen King made motion to approve in person programming with Covid-19 guidelines, Debra Waller seconded the motion. All were in favor, motion passed. Mark Jacobs gave updates on LIM property, Focused Conservation Project and ORRT.

V. UNFINISHED BUSINESS:

- a.** FY 2021-2022 Proposed Budget / Fiscal Court submission update – Matt Wooten – Budget was submitted to Fiscal Court – Judge Moore and Boone County Commissioners with positive feedback.
- b.** Focused Conservation Project - NRCS Update – Ian Young and Mark Jacobs gave update.
- c.** ORRT Update - Mark Jacobs – Technical Grant Application was submitted to NPS. Project has 10 + partners, letters of support were submitted with application.

VI. NEW BUSINESS:

- a.** Dead Farm Animal Removal Applications – Pavla Link presented new applications. Jeff Thomas moved to approve. Debra Waller seconded the motion. All were in favor, motion passed.
- b.** LIM Property Update – Mark Jacobs introduced Tim Fedders, former owner of the property and gave update on status and future plans.
- c.** Environmental Grant Award (&7,500) – Susan Brown – Grant funds are to be used for a purchase of kayaks, PFDs and snorkels once a secure location to store the equipment is found.
- d.** Senate Bill 261 – Matt Wooten gave quick overview of the proposed Bill. Board discussed process. Board is to stay informed on future progress and impact should the Bill pass.
- e.** Annual Plan of Work (APOW) Draft – Rebecca Ortwein made motion to approve APOW as is. Kathleen King seconded the motion. All were in favor, motion passed.

- VII. ADJOURN.** Kathleen King made motion to adjourn, Debra Waller seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:33pm.