



# Board Meeting Agenda

June 15, 2021  
6:00 p.m.

Kells Room, 6028 Camp Ernst. Rd., Burlington, KY

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
  - a. May 18, 2021 Board Meeting Minutes To Approve\*
- III. **TREASURER'S REPORT**
  - a. May 2021 Report\*
  - b. Per Diem To Approve\*
- 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. 75/25 Ag Technician Position Update – Mark Jacobs
  - c. Land Use Committee Update – Jeff Thomas
  - d. ORRT Update – Mark Jacobs
- VI. **NEW BUSINESS:**
  - a. Ag Districts\* - #008-011, #008-09
  - b. Community Events – Volunteer Opportunities – Susan Brown
  - c. KACD Annual Meeting / KACD Committees – Pavla Link
- VII. **COMMITTEE MEETING DATES:**
  - a. Land Use Committee – June 18, 2021
  - b. Education Committee – August 11, 2021
  - c. HR Committee – Need to schedule next quarterly meeting.
  - d. Budget Committee – Will schedule following FC budget approval.
  - e. Executive Committee Meeting – As needed.
  - f. Government Affairs Committee Meeting – Need to schedule initial meeting.
- VIII. **ADJOURN\***