



# Board Meeting Agenda

July 20, 2021  
6:00 p.m.

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

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
  - a. June 15, 2021 Board Meeting Minutes To Approve\*
- III. **TREASURER'S REPORT**
  - a. June 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. 75/25 Ag Technician Position Update – Mark Jacobs
  - b. ORRT Update – Mark Jacobs
  - c. FY 2021-2022 Proposed Budget Update – Matt Wooten
- VI. **NEW BUSINESS:**
  - a. Budget Committee Update\* – Mike Wilson
  - b. Boone County Fair Sign Up – Susan Brown
  - c. 2021 Legal Notice – Pavla Link
  - d. Government Affairs Committee Update – Kathy King
- VII. **COMMITTEE MEETING DATES:**
  - a. Land Use Committee - As needed.
  - b. Education Committee – August 11, 2021
  - c. HR Committee – As needed.
  - d. Budget Committee – Will schedule following final FC budget approval.
  - e. Executive Committee Meeting – As needed.
  - f. Government Affairs Committee Meeting – As needed.
- VIII. **ADJOURN\***