



# Board Meeting Agenda

October 19, 2021  
6:00 p.m.

Meeting ID: 860 7147 4671

Passcode: 621021

- I. **CALL TO ORDER:** Matt Wooten
- II. **JUNIOR BOARD:** Introduction and updates - Susan Brown, Pavla Link
- III. **MINUTES:**
  - a. September 21, 2021 Board Meeting Minutes To Approve\*
- IV. **TREASURER'S REPORT**
  - a. September 2021 Report\*
  - b. Per Diem To Approve\*
  - c. Mileage Reimbursement\*
- V. **DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports
    1. 10-minute Training Overview
    2. DOC Reminders
  - b. NRCS Report – John Stork
  - c. District Staff Report Questions
- VI. **UNFINISHED BUSINESS:**
  - a. ORRT Update - Mark Jacobs
  - b. 75/25 Technician Update – Job Posting - Mark Jacobs
  - c. LIM Property Update – Mark Jacobs
  - d. Focused Conservation Project Update – Application Deadline November 12, 2021 - Mark Jacobs
  - e. OKI Tour Recap – Mark Jacobs
- VII. **NEW BUSINESS:**
  - a. 5<sup>th</sup> District Federation of Kentucky Sportsmen Partnership \*– Pavla Link, Mark Jacobs
  - b. The Boone Conservancy Fundraiser – November 13, 2021 at Little Britain Stables - Susan Brown
  - c. Environmental Grant Application – Susan Brown
- VIII. **COMMITTEE MEETING DATES:**
  - a. Land Use Committee
  - b. Education Committee
  - c. HR Committee
  - d. Budget Committee
  - e. Executive Committee Meeting
  - f. Government Affairs Committee Meeting
- IX. **ADJOURN\***