



Board Meeting Minutes

October 19, 2021
6:00 p.m.

Meeting ID: 860 7147 4671

Passcode: 621021

Present: Board Supervisors Mike Wilson, Debra Waller, Jeff Thomas, Rebecca Ortwein, Shannon Galbraith-Kent, Ph.D., Kathy King. Staff members Pavla Link, Susan Brown and Mark Jacobs. Junior Board Members Cameron, Emma, Andrew.

- I. **CALL TO ORDER:** Rebecca Ortwein called meeting to order at 6:04pm.
- II. **JUNIOR BOARD:** Introduction and updates on first Junior Board meeting presented by Cameron, Emma, Andrew, Susan Brown and Pavla Link. Next Junior Board Meeting will be held on November 10, 2021.
- III. **MINUTES:**
 - a. Kathy King made motion to approve September 21, 2021 Board Meeting Minutes, Mike Wilson seconded the motion. All were in favor, motion passed.
- IV. **TREASURER'S REPORT**
 - a. Mike Wilson presented September 2021 Treasurer's Report – Jeff Thomas moved to accept the report, Debra Waller seconded the motion. All were in favor, motion passed.
 - b. Per Diem – Mike Wilson presented Per Diem summary. Kathy King made motion to approve October Per Diem. Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.
 - c. Mike Wilson presented request for Mileage Reimbursement for Susan Brown and Mark Jacobs for period when BCCDKY truck was in service. Debra Waller made motion to approve reimbursement, Kathy King seconded the motion. All were in favor, motion passed. Debra Waller suggested purchasing additional vehicle in the near future if budget allows.
- V. **DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports – presented by Mike Wilson
 - i. 10-minute Training Overview
 - ii. DOC Reminders

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1

- b. NRCS Report – No updates.
- c. District Staff Report Questions – Read Independently. Jeff Thomas asked about upcoming HR training. Programming and school accessibility were discussed.

VI. UNFINISHED BUSINESS:

- a. ORRT Update – Mark Jacobs gave update on virtual ORRT Summit and encouraged Board Members to get involved.
- b. 75/25 Technician Update – Job was posted with application deadline of November 5, 2021.
- c. LIM Property Update – No updates.
- d. Focused Conservation Project Update – Cards Mailed September 7, 2021 Pavla Link updated Board on applications received to date and upcoming deadlines. Mark Jacobs gave report on Middle Creek homeowners group meeting he attended and their concerns.
- e. OKI Tour Recap – Mark Jacobs gave report on the tour.

VII. NEW BUSINESS:

- a. 5th District Federation of Kentucky Sportsmen Partnership – Pavla Link and Mark Jacobs gave brief overview of the League and Federation’s mission statement. Jeff Thomas made motion for BCCDKY to join 5th District Federation of Kentucky Sportsmen as an official member, Debra Waller seconded the motion. All were in favor, motion passed.
- b. The Boone Conservancy Fundraiser – November 13, 2021 at Little Britain Carriage House – invitation presented by Susan Brown.
- c. Environmental Grant Application – Susan Brown presented request to continue ongoing efforts with Forest Health and Education programs including Junior Board. Debra Waller moved to approve request, Kathy King seconded the motion. All were in favor, motion passed.

VIII. ADJOURN: Jeff Thomas made motion to adjourn, Kathy King seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:07pm.