



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

September 21, 2021
6:00 p.m.

Meeting ID: 861 1520 5488 Passcode: 359819

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. Guests John Stork (NRCS), Madison McVey (BCCDKY Intern).

I. CALL TO ORDER: Rebecca Ortwein called meeting to order at 6:05pm.

II. MINUTES:

a. Jeff Thomas made motion to approve August 17, 2021 Board Meeting Minutes, Mike Wilson seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT

- a. Mike Wilson presented August 2021 Treasurer's Report – Kathy King moved to accept the report, Jeff Thomas seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Debra Waller made motion to approve September Per Diem. Kathy King seconded the motion. All were in favor, motion passed.
- c. Mike Wilson presented request for KACDE Conference Mileage Reimbursement for Susan Brown and Pavla Link. Debra Waller made motion to approve report, Kathy King seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – Read independently, no questions. Pavla Link reminded Board about upcoming training opportunities.
 - i. 10-minute Training Overview
 - ii. DOC Reminders
- b. NRCS Report – Presented by John Stork.

- c. District Staff Report Questions – Read Independently. Mark Jacobs gave updates on ongoing mitigation projects, Susan Brown updated on upcoming and past community events.

V. UNFINISHED BUSINESS:

- a. ORRT Update – Mark Jacobs gave update. Virtual ORRT Summit is coming up – October 14, 2021 at 9am.
- b. 75/25 Technician Update – Board approved presented job description. John Stork and Ian Young (NRCS) will join BCCDKY staff for interviews if available.
- c. LIM Property Update – Mark Jacobs included in his staff report.
- d. Focused Conservation Project Update – Cards Mailed September 7, 2021 - Mark Jacobs updated Board on progress. Deadline for application submission is November 12, 2021.

VI. NEW BUSINESS:

- a. Junior Board Update – Susan Brown gave update on recruiting and logistics. Applications are due on Friday, September 24. 5 completed apps received so far.
- b. 2021 OKI-RCC Annual Conservation Tour – October 13, 2021– Pavla Link reminded Board of this opportunity. Registration is due soon.
- c. Invasive Plant Management Workshop – October 7, 2021 – Mark Jacobs invited Board to attend this workshop.
- d. 2022 Term / Election Reminder – Pavla Link reminded Board that Matt Wooten, Rebecca Ortwein and Mike Wilson are due for re-election next year. Earliest date to register with County Clerk is November 3, 2021, latest is June 7, 2022.

- VII. ADJOURN:** Jeff Thomas made motion to adjourn, Shannon Galbraith-Kent Ph.D. seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:01pm.