



Board Meeting Minutes

November 16, 2021
6:00 p.m.

Meeting ID: 849 0653 3477 Passcode: 284610

Present: Board Supervisors Matt Wooten, Mike Wilson, Debra Waller, Jeff Thomas, Kathy King. Staff members Pavla Link, Susan Brown and Mark Jacobs. Field Representative Kim Barton. Junior Board Members Cameron, Emma.

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:14pm.

II. MINUTES:

- a. Debra Waller made motion to approve October 19, 2021 Board Meeting Minutes, Mike Wilson seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT

- a. Mike Wilson presented October 2021 Treasurer's Report – Kathy King 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. Debra Waller made motion to approve November Per Diem. Jeff Thomas seconded the motion. All were in favor, motion passed.
- c. Mike Wilson presented request for Mileage Reimbursement for Susan Brown for period when BCCDKY truck was in service. Kathy King made motion to approve reimbursement, Debra Waller seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – presented by Kim Barton
 - i. 10-minute Training Overview
 - ii. DOC Reminders
- b. NRCS Report – No updates.
- c. District Staff Report Questions – Read Independently.

- d. Junior Board Report – Presented by Emma and Cameron. During the November Junior Board Meeting Board members elected their officers – Cameron as Chair, Andrew as Vice Chair and Kim as Secretary/Treasurer.

V. UNFINISHED BUSINESS:

- a. ORRT Update – Mark Jacobs gave update on the progress of ORRT and BCORI.
- b. 75/25 Technician Update – 5 candidates were interviewed, 3 are invited for second interview. Hiring recommendation will be presented during December 21, 2021 Board Meeting.
- c. LIM Property Update – Mark gave an update – Proposal for use has been sent to KDFWR and Boone County Fiscal Court. Mark will update Board during the December 21, 2022 Board Meeting.
- d. Focused Conservation Project Update – 10 applications were received to date and are under NRCS review. Site visits to be scheduled in early 2022.

VI. NEW BUSINESS:

- a. Gunpowder Creek Park trail work (Sperti Ln.) update – Mark Jacobs – Work postponed due to weather/temperature. Will resume early spring.
- b. Northern Kentucky Stream Restoration Advisory Committee Meeting Update – Mark Jacobs gave update on credit availability and ongoing mitigation projects.
- c. SECDEA Annual Meeting Report – Susan Brown gave report on conference. Great resources and networking opportunities.
- d. Mark Jacobs let the Board know that Heather Mayfield accepted the position of a director at Kenton County Conservation District.

- VII. ADJOURN:** Kathy King made motion to adjourn, Debra Waller seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:52pm.