



Board Meeting Agenda

February 15, 2022
6:00 p.m. via Zoom

Meeting ID: 812 1287 0617

Passcode: 788186

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
 - a. January 19, 2022 Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. January 2022 Report*
 - b. Per Diem To Approve*
- IV. **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
 - d. Junior Board Report
- V. **UNFINISHED BUSINESS:**
 - a. LIM Property Update – Mark Jacobs
- VI. **NEW BUSINESS:**
 - a. Executive Committee Meeting Update – Matt Wooten
 - b. Budget Committee Meeting Update – Mike Wilson
 - c. Education Committee Meeting Update – Shannon Galbraith-Kent, PH.D.
 - d. BCCDKY Grant Recommendations and Awards* – Susan Brown
 - e. HB 395 – Mark Jacobs / Pavla Link
- VII. **REMINDERS:**
 - a. Winter Tree ID – Boone Cliffs, February 25, 2022 at 10am
 - b. All About Beavers – Conservancy Park – February 26, 2022 at 10am
- 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***