



**BCCDKY**

Boone County Conservation  
District, Kentucky

## Board Meeting Minutes

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

**Meeting ID: 812 1287 0617**

**Passcode: 788186**

**Present:** Board Supervisors Matt Wooten, Mike Wilson, Debra Waller, Shannon Galbraith-Kent, Ph.D. Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen. Junior Board members Cameron and Emma.

**I. CALL TO ORDER:** Matt Wooten called meeting to order at 6:06pm.

**II. MINUTES:**

- a. Mike Wilson made motion to approve January 19, 2022 Board Meeting Minutes, Debra Waller seconded the motion. All were in favor, motion passed.

**III. TREASURER'S REPORT**

- a. Mike Wilson presented January 2022 Treasurer's Report – Debra Waller moved to accept the report, Matt Wooten seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Matt Wooten made motion to approve February Per Diem. Debra Waller seconded the motion. All were in favor, motion passed.

**IV. DISTRICT REPORTS:**

- a. Division of Conservation (DOC) Reports – presented by Matt Wooten – Mike Wilson gave update on Bonding.
- b. NRCS Report – John Stork gave report. Site visits for Middle Creek Watershed Forest Health FCP are in progress.
- c. District Staff Report Questions – Read Independently.
- d. Junior Board Report – Cameron and Emma gave report on Junior Boards project selection and progress.

**V. UNFINISHED BUSINESS:**

- a. LIM Property Update – Mark Jacobs gave update on progress, letters of support and discussions with KDFWR. Matt Wooten gave report on his conversation with KDFWR and Middle Creek residents. Board agreed the Executive Committee should ask Fiscal Court for Letter of Support.

**VI. NEW BUSINESS:**

- a. Executive Committee Meeting Update – Matt Wooten gave report on Zoom meeting held with DLG regarding Millage Tax information.
- b. Budget Committee Meeting Update – Mike Wilson gave report on Zoom meeting and discussion with DLG as well as the 2022-2023 proposed budget. Both are to be further discussed with Fiscal Court in the near future.
- c. Education Committee Meeting Update – Shannon Galbraith-Kent, PH.D. and Susan Brown update the Board on upcoming programs, Conservation Kids Camp and L.E.A.F. Academy planning.
- d. BCCDKY Grant Recommendations and Awards – Susan Brown presented application from NKY Bird Club, requesting \$1,000 for bird specimen and public education program. Debra Waler made motion to approve the application and award \$1,000 to NKY Bird Club. Mike Wilson seconded the motion. All were in favor, motion passed.
- e. HB 395 – Per request from former KDFWR 5<sup>th</sup> District Commissioner, Kevin Bond, the Board was provided with a copy of HB 395 prior to this meeting. Bill was read independently. BCCDKY Board of Supervisors took no action towards the Bill and is looking forward to future partnership and collaboration with the KDFWR.

- VII. ADJOURN:** Shannon Galbraith-Kent, Ph.D. made motion to adjourn, Debra Waller seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:14pm.