



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

January 19, 2021

6:00 p.m.

Meeting ID: 885 5983 6144

Passcode: 882729

Present: Board Supervisors Matt Wooten, Mike Wilson, Debra Waller, Jeff Thomas, Kathy King, Rebecca Ortwein, Shannon Galbraith-Kent, Ph.D. Staff members Mark Jacobs and Jasper Olsen.

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:03pm.

II. MINUTES:

- a. Debra Waller made motion to approve December 19, 2021 Board Meeting Minutes, Jeff Thomas seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT

- a. Mike Wilson presented December 2021 Treasurer's Report – Jeff Thomas moved to accept the report, Rebecca Ortwein seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Debra Waller made motion to approve January Per Diem. Rebecca Ortwein seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – presented by Mike Wilson – Discussion was held about project ideas (i.e. Seedlings, tree giveaway)
- b. NRCS Report – No updates.
- c. District Staff Report Questions – Read Independently.
- d. Junior Board Report – Update will be given at the February 15, 2022 Board Meeting.

V. UNFINISHED BUSINESS:

- a. LIM Property Update – Mark Jacobs gave update on progress, letters of support and discussions with KDFWR.

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1

- b.** Long Range Plan of Work– Mark Jacobs presented Long Range Plan of Work 2022-2026. Board read independently. Kathy King made motion to approve and adopt the presented Long Range Plan of Work, Rebecca Ortwein seconded the motion. Jeff Thomas abstained from vote due to needing more time to review. All others were in favor, motion passed.

VI. NEW BUSINESS:

- a.** Board Officer Nominations and Election - Chair, Vice Chair, Treasurer – Recommendation was made to keep Officer as they are. Debra Waller made motion to accept the recommendation, Jeff Thomas seconded the motion. All were in favor, motion passed. Matt Wooten is to remain Board Chair, Rebecca Ortwein is to remain Vice-Chair, Mike Wilson is to remain Treasurer.
- b.** Committee Selection – Land Use Committee, HR Committee, Budget Committee, Education Committee, Executive Committee – Board agreed for Committees to remain as they are at this time.
- c.** Budget Committee Update – 2022-2023/ Long Range Budget – Mike Wilson gave update and presented BCCDKY 2022-2023 Budget Draft with Board’s understanding that this is long range budget proposal. Discussion was held about increasing requested amount. Debra Waller made motion to accept the draft and adopt proposed budget as presented. Shannon Galbraith-Kent, Ph.D. seconded the motion. Kathy King abstained from vote. All others were in favor, motion passed.
- d.** Government Affairs Committee Update – Kathy King gave update regarding SB 53 and SB54. Matt Wooten made motion to approve changes regarding clarification of who is responsible for paying Per Diem proposed by Kathy King, Shannon Galbraith-Kent seconded the motion. All were in favor, motion passed. Board Discussed upcoming primary election.
- e.** Staff Evaluation Dates – Executive Committee will schedule meeting for next week to perform evaluations.
- f.** Media / Outreach – Education Committee will discuss opportunities and will present recommendations to the Board in the future.

- VII. ADJOURN:** Debra Waller made motion to adjourn, Jeff Thomas seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:29pm.