

Board Meeting Agenda

March 15, 2022
6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
 - a. February 15, 2022 Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. February 2022 Report*
 - b. Per Diem To Approve*
 - c. Mileage 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
 - b. ORRT / BCORI Update – Mark Jacobs
 - c. Executive Committee Update – Matt Wooten
 - d. FY 2022-2023 Budget* - Mike Wilson
- VI. **NEW BUSINESS:**
 - a. FY 2022-2023 Annual Plan of Work* - Mark Jacobs
 - b. Staff Evaluation – Mark Jacobs
 - c. Scholarship Applications* - Susan Brown
 - d. State Cost Share Application* – Pavla Link
 - e. Boone County Agricultural Development Council* - Pavla Link
 - f. Storage Needs* – Mark Jacobs
- VII. **REMINDERS:**
 - a. Area 5 Meeting –Bracken County, March 18, 2022 –9am – 1pm
 - b. Salamander Search – Middle Creek Park, March 19, 2022 at 10am – 2pm
 - c. Ohio River Valley Woods and Wildlife Workshop – Boone County Enrichment Center, March 26, 2022 at 9am-2pm
 - d. Habitat Management Field Day – Conservancy Park – April 8, 2022 at 9am – 12pm
- 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***