



# Board Meeting Agenda

April 19, 2022  
6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005, Rouse Room  
ZOOM: Meeting ID: 810 7166 1206 Passcode: 742957

- I. **CALL TO ORDER:** Matt Wooten
- II. **GUEST INTRODUCTION:**
  - a. Scholarship Award – Susan Brown
- III. **MINUTES:**
  - a. March 15, 2022 Board Meeting Minutes To Approve\*
- IV. **TREASURER’S REPORT**
  - a. March 2022 Report\*
  - b. Per Diem To Approve\*
- V. **DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports – Kim Barton
    1. 10-minute Training Overview
    2. DOC Reminders
    3. Legislative Update
  - b. NRCS Report – John Stork
  - c. District Staff Report Questions
  - d. Junior Board Report
- VI. **UNFINISHED BUSINESS:**
  - a. LIM Property Update – Mark Jacobs
  - b. ORWI / BCORI Update – Mark Jacobs
  - c. Executive Committee Update – Matt Wooten
  - d. Boone County Agricultural Development Council\* - Second Appointee - Pavla Link
- VII. **NEW BUSINESS:**
  - a. Agricultural District #008-02 Amendment #3\* - Pavla Link
  - b. SD1 Barn for Storage\* – Mark Jacobs
  - c. Internships\* - Susan Brown
  - d. Education Grant Award\* - Susan Brown
- VIII. **REMINDERS:**
  - a. Mollusk Center Tour – April 21, 2022, 8:00am – 2:00pm, Frankfort, KY
  - b. KDFWR Commission Meeting – April 22, 2022 at 8:00am, Frankfort, KY
  - c. Stream Cleanup – April 23, 2022, 9:00am-12:00pm, Gunpowder Creek (Sperti Park)
  - d. Wildflower Walk – May 7, 2022, 10:00am – 12:00pm, Middle Creek Park
  - e. Last Junior Board Meeting – May 11, 2022, 6:00pm-8:00pm
- IX. **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
- X. **ADJOURN\***