



Board Meeting Minutes

April 19, 2022
6:00 p.m.

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

Present: Board Supervisors Mike Wilson, Debra Waller, Kathy King (via Zoom), Rebecca Ortwein, Shannon Galbraith – Kent, Ph.D. Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen. Junior Board member Emma. Guests: Lisa and Joe Anglin, Abigail Todd and family.

I. CALL TO ORDER: Rebecca Ortwein called meeting to order at 6:04pm.

II. GUEST INTRODUCTION:

- a. Scholarship Award – Susan Brown introduced Abigail Todd and Board presented Abigail with Certificate of Scholarship Award.
- b. Pavla Link introduced Lisa Anglin. Board proceeded with item VII. a. of the Agenda - Agricultural District #008-02 Amendment #3 as Lisa is one of the residents filing petition to amend the above mentioned Ag. District. Mike Wilson made motion to recommend the Amendment of Agricultural District #008-02 as presented. Debra Waller seconded the motion. All were in favor, motion passed.

III. MINUTES:

- a. March 15, 2022 Board Meeting Minutes To Approve – Debra Waller made motion to approve March meeting minutes, Shannon Galbraith-Kent Ph.D. seconded the motion. All were in favor, motion passed.

IV. TREASURER’S REPORT:

- a. Mike Wilson presented March 2022 Treasurer’s Report – Debra Waller moved to accept the report, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Debra Waller made motion to approve April Per Diem. Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.

V. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – presented by Rebecca Ortwein.
- b. NRCS Report – Jasper Olsen gave report.
- c. District Staff Report Questions – Read Independently.
- d. Junior Board Report – Emma gave great report on Junior Boards activities.

VI. UNFINISHED BUSINESS:

- a.** LIM Property Update – Mark Jacobs gave brief update.
- b.** ORWI / BCORI Update – Mark Jacobs gave report on visit from Russ Clark (NPS).
- c.** Executive Committee Update – Mike Wilson and Rebecca Ortwein reported that Executive Committee performed Mark Jacobs annual evaluation.
- d.** Boone County Agricultural Development Council - Pavla Link nominated Mike Wilson to be the second appointee for the position. Mike accepted the nomination. Debra Waller made motion to appoint Mike Wilson to the Boone County Ag Development Council, Shannon Galbraith-Kent Ph.D. seconded the motion. All were in favor, motion passed.

VII. NEW BUSINESS:

- a.** Agricultural District #008-02 Amendment #3 – See item II.b. above.
- b.** SD1 Barn for Storage – Mark Jacobs presented idea for storage. Board will discuss further at the May 17, 2022 Board meeting when more information is available.
- c.** Internships - Following interviews, Susan Brown presented staff recommendations for summer internship positions. Staff recommends Jaron Cooper for the Forest Health Internship and MacKenzie Clere for the Conservation Education Internship. Both positions will last approximately 12 weeks and each intern will be paid a \$3,600 stipend. Shannon Galbraith-Kent, Ph.D. made motion to accept staff recommendations as listed above. Mike Wilson seconded the motion. All were in favor, motion passed.
- d.** Education Grant Award - Susan Brown presented application from Kelly Elementary in the amount of \$1,000 for the purchase of native trees and shrubs to be planted in the school's outdoor classroom area and for educational signage. Shannon Galbraith-Kent, Ph.D. moved to approve the application as presented, Debra Waller seconded the motion. All were in favor, motion passed.

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. ADJOURN:** Shannon Galbraith-Kent, Ph.D. made motion to adjourn, Debra Waller seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:39pm.