



Board Meeting Agenda

June 21, 2022

6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005

ZOOM: Meeting ID: 852 3852 6692 Passcode: 423029

- I. CALL TO ORDER:** Matt Wooten
- II. GUEST INTRODUCTION:**
 - a. Scholarship Award – Susan Brown
- III. MINUTES:**
 - a. May 17, 2022 Board Meeting Minutes To Approve*
- IV. TREASURER’S REPORT**
 - a. May 2022 Report*
 - b. Per Diem To Approve*
 - c. Mileage Reimbursement*
- V. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 1. 10-minute Training Overview
 2. DOC Reminders
 - b. NRCS Report – John Stork / Jasper Olsen
 - c. District Staff Report Questions
 - d. Junior Board Annual Report
- VI. UNFINISHED BUSINESS:**
 - a. ORWI / BCORI Update -Boone’s Landing kick off event
 - b. Incentive Per Diem – Pavla Link
 - c. 2022-2023 Budget Plan – Matt Wooten
- VII. NEW BUSINESS:**
 - a. 2022 Election – Pavla Link
 - b. KACD Annual Conference July 10-12, 2022 – Business Mtg. Representatives* – Pavla Link
 - c. Program Updates – Susan Brown
- VIII. REMINDERS:**
 - a. Family Nature Day – June 25, 2022, 9:00am – 1:00pm – Boone Woods
 - b. Paddle Fest Expo – August 5, 2022, 4:00pm-9:30pm – Schmidt Recreation Complex
 - c. Boone County Fair – August 8 – 13, 2022 – Boone County Fairgrounds
- 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***