



Board Meeting Agenda

July 19, 2022
6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005

ZOOM: Meeting ID: 811 7536 2012 Passcode: 532662

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
 - a. June 30, 2022 Special Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. June 2022 Report*
 - b. Per Diem To Approve*
 - c. FY 2021-2022 Annual Financial Report*
 - d. Mileage Reimbursement*
- IV. **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. Intern Report – Jaron Cooper, Mackenzie Clere
- V. **UNFINISHED BUSINESS:**
 - a. ORWI / BCORI Update -Mark Jacobs
 - b. LIM Property Update – Mark Jacobs
 - c. KACD Annual Conference July 10-12, 2022 Report – Debra Waller, Kathy King
 - d. 2022-2023 Budget Plan Update – Matt Wooten
 - e. Boone County Fair August 8 – 13, 2022 Volunteer Sign Up – Pavla Link
- VI. **NEW BUSINESS:**
 - a. Program Updates – Susan Brown
 - b. Governmental Affairs Committee Update – Kathy King
 - c. Recovering America's Wildlife Act (RAWA) H.R.2773 – Pavla Link, Mark Jacobs
- VII. **REMINDERS:**
 - a. Loretto Motherhouse Farm Good Ideas Conservation Field Day–July 23, 2022–Nerinx, KY
 - b. Paddle Fest Expo – August 5, 2022,4:00pm-9:30pm – Schmidt Recreation Complex
 - c. OKI Annual Tour – October 6, 2022 – Clermont County
 - d. Arboretum Plant Sale – September 17, 2022, 9:00am – 2:00pm
 - e. Salt Fest – October 14-16 (TBD), 2022 – Big Bone State Park

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*