



Special Board Meeting Minutes

**June 30, 2022
6:00 p.m.**

6028 Camp Ernst Rd., Burlington, KY 41005, Rouse Room

ZOOM: Meeting ID: 816 8936 2815 Passcode: 558891

Present: Board Supervisors Matt Wooten, Debra Waller, Kathy King, Jeff Thomas (via Zoom), Shannon Galbraith – Kent, Ph.D., Mike Wilson. Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen (via Zoom).

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:05pm.

II. MINUTES:

- a. June 21, 2022 Board Meeting Minutes To Approve – Kathy King made motion to approve June meeting minutes, Debra Waller seconded the motion. All were in favor, motion passed.

III. UNFINISHED BUSINESS:

- a. FY 2022-2023 Budget Plan – Matt Wooten updated Board on information regarding Millage Tax levy on behalf of BCCDKY by Boone County Fiscal Court following KRS 262.200 received from Department of Local Governments – Special Purpose Government Entity (DLG-SPGE), Kentucky Department of Revenue, Property Valuation Administration, Division of Conservation (DOC), Kentucky Association of Conservation Districts (KACD) and other Conservation Districts who already are funded by the levy of a Millage Tax on their behalf. Based on the information received, BCCDKY Board of Supervisors took action as recorded below:

- 1. Kathy King made motion to request migration of BCCDKY FY 2022-2023 Budget funding from Fiscal Court General Fund to the levy of Millage Tax by Boone County Fiscal Court on behalf of BCCDKY as described in KRS 262.200. Debra Waller seconded the motion. All were in favor, motion passed. This request is to be sent to Boone County Judge Executive, Gary Moore, on July 1, 2022 via email, with hard copy to follow via USPS.

2. Kathy King made motion to Amend BCCDKY Board approved FY 2022-2023 Budget to reflect the above passed motion of migration to the levy of Millage Tax by Boone County Fiscal Court on behalf of BCCDKY by moving the amount of \$880,000.00 listed under R40110 – Fiscal Court General Funds to R10100 – Millage Tax. Debra Waller seconded the motion. All were in favor, motion passed.
3. Mike Wilson made motion for BCCDKY Board Chair, Matt Wooten, and BCCDKY Director of Conservation Programs, Mark Jacobs, to be the Board approved representatives and spokespersons for the upcoming BCCDKY FY 2022-2023 budget meetings and discussions with Fiscal Court, other government entities and public representatives as necessary. Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.

IV. ADJOURN: Shannon Galbraith-Kent, Ph.D. made motion to adjourn, Debra Waller seconded the motion. All were in favor, motion passed. Meeting Adjourned at 6:52pm.