



Board Meeting Agenda

August 16, 2022
6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005

ZOOM: Meeting ID: 881 8331 5308 Passcode: 511455

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. July 19, 2022 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. July 2022 Report*
 - b. Per Diem To Approve*
- 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
- V. UNFINISHED BUSINESS:**
 - a. ORWI / BCORI Update -Mark Jacobs
 - b. LIM Property Update – Mark Jacobs
 - c. 2022-2023 Budget Plan Update – Matt Wooten
- VI. NEW BUSINESS:**
 - a. FY 2021-2022 Annual Report* – Mark Jacob
 - b. NKY Stream Restoration Committee Meeting – October 13, 2022 - Mark Jacobs
 - c. HR Committee Update* – Matt Wooten
 - d. Executive Committee Update* – Matt Wooten
 - e. Fall Interns* – TMU Partnership – Susan Brown
 - f. KACDE Annual Conference – Mount Sterling, September 13-15, 2022
- VII. REMINDERS:**
 - a. Pond Scum Workshop Field Day – August 20, 2022, Camp Ernst Lake, 9:00am – 11:00am
 - b. OKI Annual Tour – October 6, 2022 – Clermont County
 - c. Arboretum Plant Sale – September 17, 2022, 9:00am – 2:00pm
 - d. 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***