



**BCCDKY**

Boone County Conservation  
District, Kentucky

## **Board Meeting Minutes**

**July 19, 2022**

**6:00 p.m.**

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

**ZOOM: Meeting ID: 811 7536 2012 Passcode: 532662**

**Present:** Board Supervisors Matt Wooten, Debra Waller, Kathy King, Shannon Galbraith-Kent, Ph.D., Mike Wilson (via Zoom). Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen. Interns: Jaron Cooper and Mackenzie Clere. DOC: Kim Barton

**I. CALL TO ORDER:** Matt Wooten called meeting to order at 6:10pm.

**II. MINUTES:**

- a.** June 30, 2022 Special Board Meeting Minutes To Approve – Shannon Galbraith-Kent, Ph.D. made motion to approve Special Board Meeting Minutes, Debra Waller seconded the motion. All were in favor, motion passed.

**III. TREASURER’S REPORT:**

- a.** Mike Wilson presented June 2022 Treasurer’s Report – Debra Waller moved to accept the report, Kathy King seconded the motion. All were in favor, motion passed.
- b.** Per Diem – Pavla Link presented Per Diem summary. Kathy King made motion to approve July Per Diem. Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.
- c.** FY 2021-2022 Annual Financial Report – Mike Wilson presented BCCDKY FY 2021-2022 Annual Financial Report. Debra Waller made motion to approve the report, Kathy King seconded the motion. All were in favor, motion passed.
- d.** Mileage Reimbursement – Mike Wilson presented mileage reimbursement request. Debra Waller requested addition of mileage reimbursement to/from KACD Annual Conference. Shannon Galbraith-Kent, Ph.D., made motion to approve requested mileage reimbursement, Matt Wooten seconded the motion. All were in favor, motion passed.

#### **IV. DISTRICT REPORTS:**

- a.** Division of Conservation (DOC) Reports – presented by Kim Barton.
- b.** NRCS Report – presented by Jasper Olsen.
- c.** District Staff Report Questions – Read Independently.
- d.** Intern Report – Presented by Jaron Cooper and Mackenzie Clere

#### **V. UNFINISHED BUSINESS:**

- a.** ORWI / BCORI Update – Mark gave an update. BCCDKY made contact with representatives from Boone County river towns and will plan public meetings before the end of the year.
- b.** LIM Property Update – Mark Jacobs gave an update on conversation with KDFWR Stream Restoration Team.
- c.** KACD Annual Conference July 10-12, 2022 Report – Debra Waller and Kathy King. Farm Tour was great, Resolution to amend KRS 382.110 (i) passed. NRCS is looking for additional projects to be funded from their programs.
- d.** 2022-2023 Budget Plan Update – Matt Wooten gave update. BCCDKY sent request to migrate funding from General Fund to Millage Rate as approved by the Board during the June 30, 2022 Special Board Meeting. Matt and Mark have been in contact with Judge Moore and Commissioners Brewer and Flaig. Will continue efforts to speak with Commissioner Kenner.
- e.** Boone County Fair August 8 – 13, 2022 Volunteer Sign Up – Pavla Link asked Board to sign up for specific time slots.

#### **VI. NEW BUSINESS:**

- a.** Program Updates – Susan Brown gave report. Conservation Kids Camp and both weeks of L.E.A.F.! Academy were successfully completed. Additional summer programs and tabling events are on the calendar with plenty of volunteer opportunities for the Board.
- b.** Governmental Affairs Committee Update – Kathy King gave report on meeting. As previously approved by the Board, Matt and Mark are to hold discussions with Fiscal Court as necessary.
- c.** Recovering America's Wildlife Act (RAWA) H.R.2773 – Pavla Link and Mark Jacobs explained the Bill and its current status.
- d.** Added – Matt Wooten presented article regarding delisting the sedimentation/siltation impairment for Gunpowder Creek section miles 0.0-15.0 by the DOW. This was possible due to the efforts of BCCDKY by developing Gunpowder Watershed plan and securing \$501,000 from the CWA section 319(h) program. The implementation efforts included BCCDKY's partners SD1, the cities of Florence and Union, DOW and NKU Stream and Wetland Restoration Program. The Board suggested publication of this report in local media. Shannon Galbraith-Kent, Ph.D. made motion to approve forwarding of the article to local newspapers, Debra Waller seconded the motion. All were in favor, motion passed.

**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:**

- f. Land Use Committee
- g. Education Committee
- h. HR Committee – July 25, 2022 at noon via Zoom
- i. Budget Committee ,
- j. Executive Committee Meeting
- k. Government Affairs Committee Meeting

**IX. ADJOURN:** Shannon Galbraith-Kent, Ph.D. made motion to adjourn, Kathy King seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:57pm.