



Board Meeting Minutes September 20, 2022

6028 Camp Ernst Road, Burlington, KY 41005

ZOOM: Meeting ID: 881 8331 5308 Passcode: 511455

Present: Board Supervisors Mike Wilson, Matt Wooten, Kathy King, Shannon Galbraith-Kent, Debra Waller. Staff members Mark Jacobs, Susan Brown, Jasper Olsen. NRCS Ian Young (via Zoom),

- I. Call to order:** Matt Wooten called the meeting to order at 6:06 p.m.
- II. Minutes**
 - a. Debra Waller moved to accept the minutes from the August 16, 2022 meeting. Shannon Galbraith-Kent seconded the motion. All were in favor; motion passed.
- III. Treasurer's Report**
 - a. Mike Wilson presented the Treasurer's Report. Debra Waller moved to approve the report. Shannon Galbraith-Kent seconded the motion. All were in favor; motion passed.
 - b. Mike Wilson presented the per diem report. Shannon Galbraith-Kent moved to approve the per diem for August. Debra Waller seconded the motion. All were in favor; motion passed.
 - c. Mike presented a request to reimburse Susan Brown for travel to Wolf Creek Fish Hatchery in August and to reimburse her after travel to Bernheim Arboretum and Research Forest in October. Both events are for professional development. Debra Waller moved to approve the reimbursements. Kathy King seconded the motion. All were in favor; motion passed.
- IV. District Reports**
 - a. Division of Conservation Reports
 - i. Matt Wooten presented the 10-minute Training
 - ii. Matt Wooten presented the DOC reminders
 - b. Jasper Olsen and Ian Young presented the NRCS report. They reported that the EQIP deadline will be at the end of October, and that Middle Creek Watershed Focused Conservation Project applications should be submitted as soon as possible.
 - c. Board Supervisors read the District staff reports independently and there were no questions.

V. Unfinished Business

- a. ORWI/BCORI Update – Mark Jacobs gave an update on the status of the Initiative and reminded the board that there will be a public meeting at the Petersburg Community Center on September 21 at 7 p.m.
- b. LIM – Mark Jacobs updated the Supervisors on recent inquiries from community members and meeting schedule for Fish and Wildlife Commissioners.
- c. 2022-2023 Budget Update – Matt Wooten reviewed the minutes from the August 23, 2022 Fiscal Court Meeting with the Supervisors and recent communications with Boone County Judge Executive, Gary Moore and the Boone County Fiscal Court staff. Kathy King made a motion to approve a request for FY 2022-2023 budget amendment to be presented to Boone County Fiscal Court with a request for additional \$112,057.00 with a total request from Boone County Fiscal Court in the amount of \$402,952.00, in the interim, pending further action in regards to BCCDKY request for of migration of BCCDKY funding for FY 2022-2023 from Fiscal Court General Fund to the levy of a Millage Tax on real property within the boundaries of Boone County on behalf of BCCDKY, as described in KRS 262.200 . Debra Waller seconded the motion. Discussion: All Supervisors agreed that these funds were necessary to cover staff wages and a purchase of a second vehicle. This does not cover any new initiatives laid out in the District’s 5-year plan of work. All were in favor; motion passed.

VI. New Business

- a. Legal Counsel Inquiry – After an update on the September 23 Fiscal Court Meeting, Matt Wooten suggested that the Supervisors consider legal counsel on the matter of migration of BCCDKY funding for FY 2022-2023 from Fiscal Court General Fund to the levy of a Millage Tax on real property within the boundaries of Boone County on behalf of BCCDKY, as described in KRS 262.200. Kathy King explained that some lawyers may be available pro bono, aside from reasonable expenses, or at least offer their work product if they have experience in relevant matters. Kathy King motioned to approve that the staff pursue pro bono legal counsel regarding the migration of BCCDKY funding for FY 2022-2023 from Fiscal Court General Fund to the levy of a Millage Tax on real property within the boundaries of Boone County on behalf of BCCDKY, as described in KRS 262.200. Debra Waller seconded the motion. All were in favor; motion passed.
- b. State Cost Share
 - i. Jasper Olsen presented a State Cost Share Application from Chris Blake. Mike Wilson motioned to approve the application. Debra Waller seconded the motion. All were in favor; motion passed.
 - ii. Jasper Olsen presented a State Cost Share Application from Keith Rittinger. Shannon Galbraith-Kent motioned to approve the application. Mike Wilson seconded the motion. All were in favor; motion passed.

VII. Reminders:

- a. BCORI Community Meeting will be held at the Petersburg Community Center at 7 p.m. on September 21.
- b. OKI Annual Tour will be held October 6, 2022 in Clermont County.
- c. NKY Stream Restoration Committee Meeting will be held at Camp Michaels on October 13, 2022.
- d. Big Bone Lick State Historic Site's Salt Fest will be held October 15th and 16th. A sign up sheet to volunteer at BCCDKY's table was passed around.
- e. Shannon Galbraith-Kent motioned to approve per diem for both the Salt Fest and the OKI Tour. Mike Wilson seconded the motion. All were in favor; motion passed.

IX. Debra Waller moved to adjourn. Kathy King seconded the motion. All were in favor, and the meeting adjourned at 7:28 p.m.