



Board Meeting Minutes

December 20, 2022
6:00 p.m.

ZOOM: Meeting ID: 867 4135 9461

Present: Board Supervisors Matt Wooten, Debra Waller, Kathy King, Mike Wilson, Jeff Thomas, Shannon Galbraith-Kent, Ph.D. Staff members Mark Jacobs, Susan Brown and Pavla Link.

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:07pm.

II. MINUTES:

- a. November 15, 2022 Board Meeting Minutes To Approve – Kathy King made motion to approve, Debra Waller seconded the motion. All were in favor, motion passed.

III. TREASURER’S REPORT:

- a. Mike Wilson presented November 2022 Treasurer’s Report – Shannon Galbraith-Kent, Ph.D. made motion to accept the report, Debra Waller seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Shannon Galbraith-Kent, Ph.D. made motion to approve December Per Diem, Kathy King seconded the motion. All were in favor, motion passed. Per Diem Policy will be distributed at next Board Meeting.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – presented by Matt Wooten
- b. NRCS Report – presented by Pavla Link, Jasper Olsen will update in December.
- c. District Staff Report Questions – Read independently, no questions.
- d. Junior Board Report – Susan Brown gave report.

V. UNFINISHED BUSINESS:

- a. ORWI / BCORI Update – Mark Jacobs gave an update. Next public meetings will be held in Belleview/McVille and Boone’s Landing.
- b. LIM Property Update – Mark Jacobs gave an update.
- c. Stream and Wetland Mitigation Projects Update – Mark Jacobs gave an update on Middle Creek, Camp Ernst and Camp Michaels Projects.
- d. Boone County Fiscal Court Communication Plan – Matt Wooten gave an update.

VI. NEW BUSINESS:

- a. DLG/DOC Meeting Update – Mark Jacobs and Matt Wooten gave an update. Kathy King made motion to consult Margo Grubbs following the receipt of statement from DLG and

EEC legal counsel. Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed. Update will be given at the January 17, 2023 Board Meeting.

- b.** Education Grant Recommendations and Award – Susan Brown presented a recommendation by the Education Committee to award BCCDKY 2022 Education Grant to the Northern Kentucky Bird Club (\$1,000) and Mann Elementary School (\$1,000). Debra Waller made motion to approve the recommendation and award the grant funds as stated above. Jeff Thomas seconded the motion. All were in favor, motion passed.
- c.** Art and Writing Contest – Susan Brown presented a recommendation by the Education Committee to send the essay entered by Nathalya Lopez-Bennett from R.A. Jones Middle School to DOC for the Art and Writing Contest. Mike Wilson made motion to approve the recommendation, Debra Waller seconded the motion. All were in favor, motion passed.
- d.** Budget Committee Update – FY 2023-2024 Budget Draft – Mike Wilson presented proposed FY 2023-2024 Budget. This is a one year budget only. Kathy King made motion to approve the FY 2023-2024 Budget as proposed, Debra Waller seconded the motion. All were in favor, motion passed.
- e.** FY 2023-2024 Annual Plan of Work – Mark Jacobs presented BCCDKY FY 2023-2024 Annual Plan of Work. Shannon Galbraith-Kent, Ph.D. made motion to approve the APOW as presented, Mike Wilson seconded the motion. All were in favor, motion passed.
- f.** Executive Committee – Schedule Staff Evaluation Dates – Matt Wooten will send out available dates.

VII. REMINDERS:

- a.** Wilderness First Aid Course – Boone County Enrichment Center, January 20-21, 2023
- b.** Owl Prowl – Boone County Enrichment Center – January 25, 2023, 5pm-7pm

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:** Debra Waller made motion to adjourn, Jeff Thomas seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:17pm.