



# Board Meeting Agenda

January 17, 2023  
6:00 p.m.

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

**ZOOM: Meeting ID: 828 8863 3193 Passcode: 271212**

- I. CALL TO ORDER:** Matt Wooten
- II. OATH OF OFFICE ADMINISTRATION BY BOONE COUNTY JUDGE EXECUTIVE, GARY MOORE:** Matt Wooten, Mike Wilson, Kevin Bond
- III. MINUTES:**
  - a. December 20, 2022 Board Meeting Minutes To Approve\*
- IV. TREASURER'S REPORT**
  - a. December 2022 Report\*
  - b. Per Diem To Approve\*
- V. DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports
    1. 10-minute Training Overview
    2. DOC Reminders
  - b. Natural Resources Conservation Service (NRCS) Report – Jasper Olsen
  - c. District Staff Report Questions
  - d. Junior Board Report
- VI. UNFINISHED BUSINESS:**
  - a. Department of Local Governments/Division of Conservation (DLG/DOC) Update – Matt Wooten
  - b. Boone County Ohio River Initiative (BCORI) Update -Mark Jacobs
  - c. LIM Property Update – Mark Jacobs
  - d. Stream and Wetland Mitigation Projects Update – Mark Jacobs
- VII. NEW BUSINESS:**
  - a. Board Officer Nomination and Election\* - Chair, Vice Chair, Treasurer
  - b. Committee Selection – Land Use Committee, HR Committee, Budget Committee, Education Committee, Government Affairs Committee, Executive Committee
  - c. Executive Committee Update –Staff Evaluation Dates – Matt Wooten
  - d. Land Use Committee Update – Jeff Thomas
  - e. 23RS House Bill 50
  - f. Administrative - BCCDKY Domain Email Use, Board Member Bio and Photo Update
  - g. BCCDKY Scholarship – Second Payment Appeal\* – Susan Brown
- VIII. 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
  - c. Kentucky Conservation/Agriculture Legislative Appreciation Reception - February 21, 2023, in Frankfort (at The Elizabeth), 6pm-8pm

**IX. 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

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