



Board Meeting Minutes

November 15, 2022
6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005

ZOOM: Meeting ID: 830 7724 3254 Passcode: 081206

Present: Board Supervisors Matt Wooten, Debra Waller, Kathy King, Mike Wilson, Jeff Thomas, Shannon Galbraith-Kent, Ph.D., Kevin Bond (Board Supervisor-Elect) Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen.

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:03pm.

II. MINUTES:

- a. October 18, 2022 Board Meeting Minutes To Approve – Kathy King made motion to approve, Mike Wilson seconded the motion. All were in favor, motion passed.

III. TREASURER’S REPORT:

- a. Mike Wilson presented October 2022 Treasurer’s Report – Jeff Thomas 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. Debra Waller made motion to approve November Per Diem, Kathy King seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – presented by Matt Wooten
- b. NRCS Report – presented by Jasper Olsen.
- 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 meeting will be held in Rabbit Hash on December 1, 2022.
- b. LIM Property Update – Mark Jacobs gave an update.
- c. Stream and Wetland Mitigation Projects Update – Mark Jacobs gave an update on Middle Creek and Camp Michaels Projects.

VI. NEW BUSINESS:

- a. State Cost Share Applications– Jasper Olsen presented applications for Chris Blake - Kathy King made motion to approve the application to be submitted for consideration by DOC, Mike Wilson seconded the motion and for Tom Huey – Jeff Thomas made motion to approve the application to be submitted for consideration by DOC, Kathy King seconded the motion. All were in favor, motion passed.
- a. Boone County Fiscal Court Communication Plan – Matt Wooten presented plan of proactive approach and engagement with Boone County Fiscal Court.
- b. DLG Meeting Update – Virtual Meeting is scheduled for December 1, 2022.
- c. Ohio River Way Summit Recap – Mark Jacobs gave report.

VII. REMINDERS:

- a. BCORI Community Meeting – December 1, 2022 – 7pm – Rabbit Hash (Barn)

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. ADDITIONAL ITEMS:

- a. December 20, 2022 Board Meeting is to be held Via Zoom – Kathy King made motion to approve, Debra Waller seconded the motion. All were in favor, motion passed.
- b. Matt Wooten recommended researching better audio equipment for Zoom calls.

- X. ADJOURN:** Debra Waller made motion to adjourn, Mike Wilson seconded the motion. All were in favor, motion passed. Meeting Adjourned at 6:49pm.