



Board Meeting Agenda

February 21, 2023
6:00 p.m.

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

ZOOM: Meeting ID: 864 9431 5381 Passcode: 865304

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. January 17, 2023 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. January 2023 Report*
 - b. Per Diem To Approve*
 - c. Training Reimbursement Request*
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 1. 10-minute Training Overview
 2. DOC Reminders
 - b. Natural Resources Conservation Service (NRCS) Report – Jasper
 - c. District Staff Report Questions
 - d. Junior Board Report
- V. UNFINISHED BUSINESS:**
 - a. Department of Local Governments/Division of Conservation (DLG/DOC) Update – Matt
 - b. Boone County Ohio River Initiative (BCORI) Update – ORW Membership Dues \$250*- Mark
 - c. LIM Property Update – Mark
 - d. Executive Committee Update –Staff Evaluations– Matt
- VI. NEW BUSINESS:**
 - a. Area 5 Meeting / KACD - Mark
 - b. Boone County's 225th Anniversary - Mark
 - c. Ag District #008-15 Recertification *- Pavla
- VII. REMINDERS:**
 - a. Kentucky Conservation/Agriculture Legislative Appreciation Reception - February 21, 2023, in Frankfort (at The Elizabeth), 6pm-8pm
 - b. Area 5 Meeting – March 15, 2023, 9am – 1pm – Carroll County
 - c. Salamander Search – March 25, 2023, 12pm-2pm – Middle Creek Park
- 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***