



# Board Meeting Minutes

January 17, 2023  
6:00 p.m.

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

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

**Present:** Board Supervisors Matt Wooten, Debra Waller, Kathy King, Mike Wilson, Jeff Thomas, Shannon Galbraith-Kent, Ph.D., Kevin Bond. Staff members Mark Jacobs, Susan Brown and Pavla Link, Jasper Olsen. Guest: Boone County Judge Executive, Gary Moore, Kim Barton (EEC)

- I. CALL TO ORDER:** Debra Waller called meeting to order at 6:08pm.
- II. OATH OF OFFICE ADMINISTRATION BY BOONE COUNTY JUDGE EXECUTIVE, GARY MOORE** to Matt Wooten, Mike Wilson, Kevin Bond.
- III. MINUTES:**
  - a. December 20, 2022 Board Meeting Minutes To Approve – Jeff Thomas made motion to approve, Kathy King seconded the motion. All were in favor, motion passed.
- IV. TREASURER’S REPORT:**
  - a. Mike Wilson presented December 2022 Treasurer’s Report – Kathy King 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. Jeff Thomas made motion to approve January Per Diem, Debra Waller seconded the motion. All were in favor, motion passed.
- V. DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports – presented by Kim Barton
  - b. NRCS Report – presented by Jasper Olsen.
  - c. District Staff Report Questions – Read independently, no questions.
  - d. Junior Board Report – Pavla Link and Susan Brown gave report.
- VI. UNFINISHED BUSINESS:**
  - a. Department of Local Governments/Division of Conservation (DLG/DOC) Update – Matt Wooten gave an update. EEC and DLG legal representatives agreed with BCCDKY position on KRS 65A.110 and KRS 262. Further action will be discussed following written notes from EEC/DLG.
  - b. Boone County Ohio River Initiative (BCORI) Update -Mark Jacobs gave an update. Next community meetings will be held 2/1/23 in Belleview and 2/2/23 at Boone’s Landing.

- c. LIM Property Update – Mark Jacobs gave an update. Meeting is to be scheduled with KDFWR.
- d. Stream and Wetland Mitigation Projects Update – Mark Jacobs gave an update.

**VII. NEW BUSINESS:**

- a. Board Officer Nomination and Election - Chair, Vice Chair, Treasurer. Kevin Bond made motion for officers to remain as they are – Chair – Matt Wooten, Vice Chair – Debra Waller, Treasurer – Mike Wilson. Kathy King seconded the motion. All were in favor, motion passed. All nominated accepted their positions.
- b. Committee Selection – Land Use Committee - Jeff Thomas, Shannon Galbraith-Kent Ph. D., Kevin Bond, Mark Jacobs, Pavla Link. HR Committee - Matt Wooten, Kathy King, Susan Brown, Debra Waller. Budget Committee - Mike Wilson, Mark Jacobs, Pavla Link, Jeff Thomas, Matt Wooten. Education Committee - Shannon Galbraith-Kent, Susan Brown, Kathy King, Debra Waller. Government Affairs Committee - Kathy King, Kevin Bond, Mark Jacobs, Pavla Link
- c. Executive Committee Update –Staff Evaluation Dates – Matt Wooten gave an update. Dates will be set in the next couple of weeks.
- d. Land Use Committee Update – Jeff Thomas gave an update.
- e. 23RS House Bill 50 – Information item regarding Board Elections.
- f. Administrative - BCCDKY Domain Email Use, Board Member Bio and Photo Update request from Pavla Link. Bccdky email to be available to Board Chair only. All other Board Members prefer to use their own email. Board will send bio and photo updates to Pavla as soon as possible.
- g. BCCDKY Scholarship – Second Payment Appeal – Susan Brown presented an appeal letter from Abigail Todd. Board discussed scholarship requirements. The Education Committee will review those prior to next year’s application due date. The Board discussed Abby’s letter. Jeff Thomas made motion to award Abby the second half of her scholarship pending her semester grade to achieve 3.0 GPA (not cumulative). Mike Wilson seconded the motion. All were in favor, motion passed.

**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

- X. ADJOURN:** Jeff Thomas made motion to adjourn, Debra Waller seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:57pm.