



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Agenda

March 21, 2023, 6:00 p.m.

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

ZOOM: Meeting ID: 853 0233 3087 Passcode: 688665

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. February 21, 2023 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. February 2023 Report*
 - b. Per Diem To Approve*
 - c. FY 2020-2021 Audit Update – Findings
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 1. 10-minute Training Overview
 2. DOC Reminders
 - b. Natural Resources Conservation Service (NRCS) Report
 - c. District Staff Report Questions
 - d. Junior Board Report
- V. UNFINISHED BUSINESS:**
 - a. FY 2023-2024 Budget Discussion Update – Matt
 - b. Boone County Ohio River Initiative (BCORI) Update - Mark
 - c. LIM Property Update – Mark
 - d. Boone County's 225th Anniversary (Bus Tour – April 24, 2023, 9:30am from BCPL) - Mark
- VI. NEW BUSINESS:**
 - a. Area 5 Meeting Report
 - b. Heavy Material Removal Environmental Grant Fund reallocation request*
 - c. Ag District #008-14 Recertification *- Pavla
 - d. 2023 Scholarship Applications *- Susan
 - e. Scholarship Application – Proposed Changes* – Shannon / Susan
- VII. REMINDERS:**
 - a. Salamander Search – March 25, 2023, 12pm-2pm – Middle Creek Park
 - b. Earth Day - Garlic Mustard Picking Day – Dinsmore Woods – time TBD (Boone County Parks event)
 - c. Community Activities Fair – Boone County Farmer's Market – May 20, 2023, 9am-1pm
 - d. Birding by Kayak – May 20, 2023, 9am-12pm
 - e. Discovery Days – Big Bone Lick State Park – June 10, 2023, 11am-2pm
 - f. Family Nature Day – Boone Woods – June 17, 2023, 10am-12pm
- 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***