



**BCCDKY**

Boone County Conservation  
District, Kentucky

# Board Meeting Agenda

April 18, 2023, 6:00 p.m.

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

**ZOOM: Meeting ID: 822 4675 8182 Passcode: 810483**

- I. CALL TO ORDER:** Matt Wooten
- II. SCHOLARSHIP AWARDS:** Matt Wooten
- III. MINUTES:**
  - a. March 21, 2023 Board Meeting Minutes To Approve\*
- IV. TREASURER'S REPORT**
  - a. March 2023 Report\*
  - b. Per Diem To Approve\*
  - c. BCCDKY Credit Card
- V. 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
- VI. UNFINISHED BUSINESS:**
  - a. FY 2023-2024 Budget Discussion Update – Matt
  - b. Land Use Update - Mark
- VII. NEW BUSINESS:**
  - a. 2023 Interns\* – Susan
  - b. KACD Education Award Application - Susan
  - c. Kentucky Conservation District Funding Survey - Pavla
- VIII. REMINDERS:**
  - a. Earth Day - Garlic Mustard Picking Day – Middle Creek Park – April 22, 2023, 1pm-3pm (Boone County Parks event)
  - b. Boone County Anniversary Planning Bus Tour - April 24, 2023, 9am-3:30pm (meet at BCPL)
  - c. Community Activities Fair – Boone County Farmer's Market – May 20, 2023, 9am-1pm
  - d. Birding by Kayak – Boone's Landing - May 20, 2023, 9am-12pm (BCCDKY, NKBC and Extension Event)
  - e. Discovery Days – Big Bone Lick State Park – June 10, 2023, 11am-2pm
  - f. Family Nature Day – Boone Woods – June 17, 2023, 10am-12pm
- 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\***