



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Agenda

June 20, 2023, 6:00 p.m.

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

ZOOM: Meeting ID: 814 3502 6676 Passcode: 874579

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. May 16, 2023 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. May 2023 Report*
 - b. Per Diem To Approve*
- 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 Annual Report
- V. UNFINISHED BUSINESS:**
 - a. FY 2023-2024 Budget Discussion Update – Matt
 - b. Land Use Update - Mark
- VI. NEW BUSINESS:**
 - a. Office Space Discussion – Mark
 - b. Printer Lease Renewal* - Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. KACD Annual Conference – July 9-11, 2023 – Bowling Green
 - b. Kayaking Gunpowder Creek – July 15, 2023, 9am-noon - Knot Marina (register with Extension office)
 - c. River Sweep – July 22, 2023, 9am-noon – Rabbit Hash (with BC Solid Waste)
 - d. Paddle Fest Outdoor for All Expo - August 4, 2023, 4pm -?
 - e. Boone County Fair – August 7-12, 2023
- 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***