

BOARD MEETING AGENDA

- I. **CALL TO ORDER:** Kristin Scott, Chairman
- II. **INTRODUCTIONS:** Please introduce yourself if you are new!
- III. **SWEAR IN & ELECTIONS:**
 - a. Swear In Ceremony – Judge Executive Gary W. Moore
 - b. Executive Elections
 - c. Committee Updates
- IV. **MINUTES:** December 2018 Minutes to approve – Sent on **Tuesday, December 25th**
 - a. One edit – Megan Clere
- V. **TREASURER'S REPORT:** Victor Vanover
 - a. December 2018 Treasurer's Report – *Sign*
 - b. Financial Reports – *Review*
- VI. **DISTRICT REPORTS:**
 - a. District of Conservation (DOC) Report
 - i. 10-Minute Training
 - b. NRCS Report
 - c. District Staff Reports
 - i. Susan Brown
 - ii. Mark Jacobs
 - iii. Megan Clere
 - d. J.T. McMullen, NWQI Pilot Project
 - e. Kevin Black – Conservation Intern
- VII. **UNFINISHED BUSINESS:**
 - a. Amazon Stream Mitigation – Mark Jacobs
 - b. Budget Updates – Budget Committee
 - c. Green Umbrella Membership – BCCDKY Staff
 - i. Categorized as “Organization, Association, & Nonprofit – Annual budget \$100,00 - \$500,000” → \$100/year
 - d. Conservation Kids Camp Update – Susan Brown
- VIII. **NEW BUSINESS:**
 - a. Special Board Meeting Results
 - b. Mark Jacobs Evaluation – Executive Committee
 - i. Anniversary is January 22nd, 2019 (16 years)
 - ii. Evaluation Date
 - c. Brochure & swag items – Susan Brown
 - d. Area 5 Meeting – Megan Clere

- e. Share Drive – Mark Jacobs
 - i. Boone County IT recommends Samsung 860 EVO 1TB - \$156
- f. Technical Training – Susan Brown & Megan Clere
 - i. Meeting dates – *must be two days*
- g. Board Meeting – BCCDKY Staff
 - i. February Board Meeting
 - Kevin Black's presentation
 - ii. Board Meeting times
- h. Monthly Per Diem – Rebecca Ortwein
- i. Equipment – Rebecca Ortwein

IX. MISCELLANEOUS:

- a. Matt Wooten
 - i. Owes \$30 for CKC 2018
- b. Anything else?

REMINDERS:

- Share link for per diem, timesheets, and more:
<https://drive.google.com/drive/folders/1PhmsP6tu4ko21Vn4P5FwjkdOQD33OFl4?usp=sharing>
- Pond Scum Workshop is being planned for July 27th

DATES TO REMEMBER:

1. January 30th – Homeschool Program: Water, Water Everywhere!
2. January 31st – SCHOLARSHIPS DUE!
3. **February 10th – PRESIDENT'S DAY**
4. February 23rd – Raptors
5. February 25th – Technical Advisory Committee & HHWAC Meeting
6. **February 25th – Board Meeting**
7. March 5th – KACD Area 5 Meeting
8. March 14th – Bat Box Construction
9. **March 16th – Forest Conservation Workshop**
10. **March 18th – Board Meeting**
11. March 23rd – Planning Your Pollinator Garden
12. March 30th – Girl Scouts STEM Fair
13. March 31st – Conservation Kids Camp Registration DUE!
14. April 10th – Girl Scout Program
15. April 15th – Technical Advisory Committee & HHWAC Meeting
16. **April 15th – Board Meeting**
17. April 22nd – Wildflower Walk
18. **April 22nd – EARTH DAY!**
19. April 24th – Homeschool Program: Watershed Studies
20. **April 26th – ARBOR DAY**
21. April 27th – TBC Spring Fundraiser
22. **April 28th through May 4th – Soil & Water Stewardship Week**