



# Board Meeting Agenda

May 19, 2020

6 p.m.

Zoom Meeting - Meeting ID: 918 3433 6396, Password: 558257

- I. CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. MINUTES\*:**
  - a. April 21, 2020 Board Meeting Minutes to approve
- III. TREASURER'S REPORT**
  - a. April 2020 report\*
- IV. DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports
    - i. 10-minute Training Overview
    - ii. DOC Reminders
  - b. NRCS Report
  - c. District Staff Report Questions
- V. UNFINISHED BUSINESS:**
  - a. FY 2020-2021 Budget Submission Update – Mark Jacobs
  - b. Education and Programming Updates – CKC, L.E.A.F. Academy, Reforest NKY - Susan Brown
  - c. Summer Intern Introduction and Plan of Work – Susan Brown, Joseph Pedro
  - d. FY 2019 Audit Updates – Pavla Link
  - e. Dead Farm Animal Removal Fund Updates – 2 applications in process\* - Pavla Link
  - f. 2020 Election Information Follow-Up / Questions
  - g. Mason County Conservancy Partnership – Scope of Work discussion/planning
- VI. NEW BUSINESS:**
  - a. Sule Foundation Request – Susan Brown
  - b. Fund Allocation Request - \$200 Special Projects funds to be used for salamander sample PCR performed by Bryce Wade. Cost is \$15/sample. \* – Susan Brown to present
  - c. Fund Reallocation Request – Move \$1,300 from Staff Training/Travel to Crew Clothing to allow a purchase of BCCDKY branded field apparel for staff and interns. \*
- VII. ADJOURN\***