



Board Meeting Agenda

July 21, 2020
6 p.m.

Zoom Meeting ID: 986 5996 3550

Password: 303566

- I. CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. MINUTES:**
 - a. June 16, 2020 Board Meeting Minutes to approve*
- III. TREASURER'S REPORT**
 - a. June 2020 report*
 - b. Per Diem to approve*
 - c. Mileage to approve*
- 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 Amendment* - Mike Wilson
 - b. Education and Programming Updates –Susan Brown
 - c. Dead Farm Animal Removal Fund Applications* - Pavla Link
- VI. NEW BUSINESS:**
 - a. First Quarter Allotment Invoice to Boone County Fiscal Court* - Pavla Link
 - b. HR Committee Update – Debra Waller
 - c. Budget Committee Update – Mike Wilson
 - d. Shared DR Mower – donation to Campbell County Conservation District* - Mark Jacobs
 - e. Conservation Kids Camp 2021 Date Approval* - Susan Brown
 - f. 2019-2020 DIGS Report – Pavla Link
 - g. Focused Conservation Project – Middle Creek Watershed Forest Health Project - Mark Jacobs
 - h. Closing BB&T Bank Account ending with 8309 – transfer account balance to BB&T Bank Account ending with 9550 – Mike Wilson
 - i. Schedule date for Pavla Link's 6 months evaluation
- VII. REMINDERS:**
 - a. Land Use Committee Meeting is scheduled for August 25, 2020 at 11:00am
 - b. HR Committee meeting is scheduled for
 - c. Budget Committee Meeting is scheduled for August 26, 2020 at 12:00pm (noon)
 - d. Education Committee Meeting is scheduled for
 - e. Executive Committee Meeting is scheduled for
- VIII. ADJOURN***