



Board Meeting Agenda

December 21, 2021

6:00 p.m.

Meeting ID: 816 8135 6977

Passcode: 032003

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
 - a. November 16, 2021 Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. November 2021 Report*
 - b. Per Diem To Approve*
- IV. **DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 1. 10-minute Training Overview
 2. DOC Reminders
 - b. NRCS Report – John Stork
 - c. District Staff Report Questions
 - d. Junior Board Report
- V. **UNFINISHED BUSINESS:**
 - a. ORRT Update - Mark Jacobs
 - b. 75/25 Technician Update – Recommendation/Approval of Jasper Olsen for the open position* – Mark Jacobs
 - c. LIM Property Update – Mark Jacobs
 - d. Focused Conservation Project Update – John Stork
- VI. **NEW BUSINESS:**
 - a. HR Committee Update* – Matt Wooten
 - b. Long Range Plan of Work– Mark Jacobs
 - c. RC&D Dues – Pavla Link
- VII. **REMINDERS:**
 - a. January 18, 2022 Board Meeting – Officer Election (Chair, Vice-Chair, Treasurer) and Committee member voluntary appointment
 - b. Setting up of Committee Meetings
 - c. 2022 Kentucky Agriculture/Natural Resources Legislative Appreciation Reception – January 18, 2022, 6pm-8pm at the Buffalo Trace Distillery Clubhouse
- VIII. **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
- IX. **ADJOURN***