



Board Meeting Agenda

November 15, 2022

6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005

ZOOM: Meeting ID: 830 7724 3254 Passcode: 081206

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. October 20, 2022 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. October 2022 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 – Jasper Olsen
 - c. District Staff Report Questions
 - d. Junior Board Report
- V. UNFINISHED BUSINESS:**
 - a. ORWI / BCORI Update -Mark Jacobs
 - b. LIM Property Update – Mark Jacobs
 - c. Stream and Wetland Mitigation Projects Update – Mark Jacobs
- VI. NEW BUSINESS:**
 - a. State Cost Share Applications* – Jasper Olsen
 - b. Boone County Fiscal Court Communication Plan – Matt Wooten
 - c. DLG Meeting Update – Mark Jacobs
 - d. Ohio River Way Summit Recap – Mark Jacobs
- VII. REMINDERS:**
 - a. BCORI Community Meeting – December 1, 2022 – 7pm – Rabbit Hash (Barn)
- 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***