



# Board Meeting Agenda

December 20, 2022

6:00 p.m.

**ZOOM: Meeting ID: 867 4135 9461**

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
  - a. November 15, 2022 Board Meeting Minutes To Approve\*
- III. TREASURER'S REPORT**
  - a. November 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. Natural Resources Conservation Service (NRCS) Report – Jasper Olsen
  - c. District Staff Report Questions
  - d. Junior Board Report
- V. UNFINISHED BUSINESS:**
  - a. Boone County Ohio River Initiative (BCORI) Update -Mark Jacobs
  - b. LIM Property Update – Mark Jacobs
  - c. Stream and Wetland Mitigation Projects Update – Mark Jacobs
  - d. Boone County Fiscal Court Communication Plan – Matt Wooten
- VI. NEW BUSINESS:**
  - a. Department of Local Governments/Division of Conservation (DLG/DOC) Meeting Update – Mark Jacobs
  - b. Education Grant Recommendations and Award\* – Susan Brown
  - c. Art and Writing Contest\* – Susan Brown
  - d. Budget Committee Update – FY 2023-2024 Budget Draft\* – Mike Wilson
  - e. FY 2023-2024 Annual Plan of Work\* – Mark Jacobs
  - f. Executive Committee – Schedule Staff Evaluation Dates – Matt Wooten
- VII. REMINDERS:**
  - a. Wilderness First Aid Course – Boone County Enrichment Center, January 20-21, 2023
  - b. Owl Prowl – Boone County Enrichment Center – January 25, 2023, 5pm-7pm
- 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\***