



Board Meeting Minutes

February 21, 2023
6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005, Rouse Room

ZOOM: Meeting ID: 864 9431 5381 Passcode: 865304

Present: Board Supervisors Matt Wooten, Debra Waller, Kathy King, Mike Wilson, Shannon Galbraith-Kent, Ph.D., Kevin Bond. Staff members Mark Jacobs, Susan Brown and Pavla Link, Jasper Olsen.

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:07pm.

II. MINUTES:

a. January 17, 2023 Board Meeting Minutes To Approve – Mike Wilson made motion to approve, Debra Waller seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT:

a. Mike Wilson presented January 2023 Treasurer's Report – Debra Waller made motion to accept the report, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.

b. Mike Wilson gave update on FY 2020-2021 Audit.

c. Per Diem – Mike Wilson presented Per Diem summary. Debra Waller requested addition of Per Diem for Executive Committee Meeting / Staff Evaluations. Shannon Galbraith-Kent, Ph.D. made motion to approve February Per Diem with the requested addition, Debra Waller seconded the motion. All were in favor, motion passed.

d. Training Reimbursement Request for Jasper Olsen – Kevin Bond made motion to approve the reimbursement amount, Debra Waller seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

a. Division of Conservation (DOC) Reports – read independently.

b. NRCS Report – presented by Jasper Olsen.

c. District Staff Report Questions – Read independently, no questions.

d. Junior Board Report – Susan Brown gave report.

V. UNFINISHED BUSINESS:

a. Department of Local Governments/Division of Conservation (DLG/DOC) Update – Matt Wooten gave an update. Debra Waller made motion to authorize Margo Grubbs to contact

Boone County Fiscal Court on behalf of BCCDKY, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.

- b.** Boone County Ohio River Initiative (BCORI) Update – ORW Membership Dues \$250 - Mark Jacobs gave an update. Shannon Galbraith-Kent, Ph.D. made motion to approve request to join the Ohio River Way as a member at the Tier 6 level with the cost of \$250. Kevin Bond seconded the motion. All were in favor, motion passed.
- c.** LIM Property Update – Mark Jacobs gave an update. Meeting with KDFWR to discuss mitigation project is scheduled on March 31, 2023.
- d.** Executive Committee Update –Staff Evaluations– Matt Wooten gave an update.

VI. NEW BUSINESS:

- a.** Area 5 Meeting / KACD - Mark Jacobs reminded the Board of the upcoming meeting and its importance.
- b.** Boone County's 225th Anniversary – Mark Jacobs presented invitation email for BCCDKY to participate in the organization of Boone County's Anniversary Celebration. Details to be discussed as they become available.
- c.** Ag District #008-15 Recertification – Pavla Link presented documentation for the 5 year recertification request of Ag District #008-15. No changes were made to acreage, no comments were received from Boone County Fiscal Court nor Boone County Planning and Zoning Commission. Mike Wilson made motion to recommend the recertification as presented, Kevin Bond seconded the motion. All were in favor, motion passed.

VII. REMINDERS:

- a.** Kentucky Conservation/Agriculture Legislative Appreciation Reception - February 21, 2023, in Frankfort (at The Elizabeth), 6pm-8pm
- b.** Area 5 Meeting – March 15, 2023, 9am – 1pm – Carroll County
- c.** Salamander Search – March 25, 2023, 12pm-2pm – Middle Creek Park

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: Shannon Galbraith-Kent, Ph.D. made motion to adjourn, Kevin Bond seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:28pm.