



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Agenda

May 16, 2023, 6:00 p.m.

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

ZOOM: Meeting ID: 897 2136 0966 Passcode: 211251

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. April 18, 2023 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. April 2023 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
 - c. District Staff Report Questions
 - d. Junior Board Report
- V. UNFINISHED BUSINESS:**
 - a. FY 2023-2024 Budget Discussion Update* – Matt
 - b. Land Use Update* - Mark
- VI. NEW BUSINESS:**
 - a. 2023 CKC Counselor Stipend Request* – Susan
 - b. Ag District #008-10 Recertification* - Pavla
- VII. REMINDERS:**
 - a. Community Activities Fair – Boone County Farmer's Market – May 20, 2023, 9am-1pm
 - b. Supervisor Training – May 30, 2023, 7pm - Zoom
 - c. Supervisor Training – May 31, 2023, 10am – Zoom
 - d. OKI Annual Meeting- West Chester, OH, June 1, 2023, 8am-2:30pm
 - e. Discovery Days – Big Bone Lick State Park – June 10, 2023, 11am-2pm
 - f. Family Nature Day – Boone Woods – June 17, 2023, 10am-12pm
- 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***