



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Agenda

July 18, 2023, 6:00 p.m.

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

ZOOM: Meeting ID: 854 7030 5366 Passcode: 202866

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. June 20, 2023 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. June 2023 Report*
 - b. Per Diem To Approve*
 - c. Annual Financial Report FY 2022-2023*
- 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
 - d. Intern Report
- V. UNFINISHED BUSINESS:**
 - a. FY 2023-2024 Budget Update – Matt
 - b. Land Use Update - Mark
- VI. NEW BUSINESS:**
 - a. Forest Health Specialist Position – Mark
 - b. KACD Annual Meeting Report – Kathy and Debra
 - c. Truck Update – Pavla
 - d. Bonding* - Pavla
 - e. DIGS Appeal* - Pavla
 - f. Legal Notice - Pavla
 - g. Boone County Fair Sign Up - Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Whistler's Day – July 29, 2023, 8am – 1pm – Curtis Gates Lloyd WMA (Quail Forever)
 - b. Paddle Fest Outdoor for All Expo - August 4, 2023, 4pm -?
 - c. Boone County Fair – August 7-12, 2023
- IX. 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
- X. ADJOURN***