



Board Meeting Minutes

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

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

ZOOM: Meeting ID: 897 2136 0966 Passcode: 211251

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

I. CALL TO ORDER: Matt Wooten called the meeting to order at 6:03pm.

II. MINUTES:

- a. April 18, 2023, Board Meeting Minutes to Approve – Jeff Thomas made motion to approve, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.

III. TREASURER’S REPORT:

- a. Mike Wilson presented April 2023 Treasurer’s Report – Kevin Bond made motion to accept the report, Jeff Thomas seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Jeff Thomas made motion to approve May Per Diem with pre-approval for upcoming May/June events, Mike Wilson seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – presented by Matt Wooten.
- 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. FY 2023-2024 Budget Discussion Update – Matt Wooten gave an update on Fiscal Court Budget Caucus meeting and the suggestions received from Boone County Fiscal Court. Mike Wilson presented Amended Budget Draft reflecting FC recommendations and a draft of response letter to FC. Kathy King made a motion to approve the proposed Amended Budget and letter as presented, Kevin Bond seconded the motion. All were in favor, motion passed.
- b. Land Use Update - Mark Jacobs gave an update and presented a draft of MOA with The Boone Conservancy. Mike Wilson made a motion to approve the MOA, Debra Waller seconded the motion. All were in favor, motion passed. Mark Jacobs presented a draft of letter requesting support from The League of Kentucky Sportsmen regarding the LIM property. Kevin Bond made a motion to submit the letter as presented, Kathy King

seconded the motion. All were in favor, motion passed. Mark Jacobs updated the Board on The Great Water Power property appraisal.

VI. NEW BUSINESS:

- a. 2023 CKC Counselor Stipend Request – Susan Brown requested approval of \$250 (each) of CKC funds to be used for a stipend for 2 CKC counselors. Shannon Galbraith-Kent Ph.D. made a motion to approve the request, Debra Waller seconded the request. All were in favor, motion passed.
- b. Ag District #008-10 Recertification – Pavla Link presented Ag District #008-10 Recertification request. Jeff Thomas made a motion to recommend the recertification of Ag District #008-10 as presented, Kevin Bond seconded the motion. All were in favor, motion passed. Ag District #008-10 will be submitted to SWCC for approval during their next quarterly meeting.

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:** Debra Waller made motion to adjourn, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:35pm.