



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Agenda

August 15, 2023, 6:00 p.m.

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

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. July 18, 2023 Board Meeting Minutes To Approve*
 - b. August 9, 2023 Special Board Meeting Minutes To Approve – Closed Session*
- III. TREASURER’S REPORT**
 - a. July 2023 Report*
 - b. Per Diem To Approve*
 - c. Reimbursement Request*
 - d. Fraudulent Credit Card Charges
- 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. Forest Health Specialist Position – Mark / HR Committee
 - b. Land Use Update / Land Use Committee Meeting Update* – Mark / Jeff
 - c. Bonding Update - Pavla
- VI. NEW BUSINESS:**
 - a. FY 2022-2023 Annual Report* - Mark
 - b. Open Records Request - Mark
 - c. US Army Corps of Engineers Public Notice - Woolper Creek Watershed Project* - Mark
 - d. HR Committee Update – Matt
 - e. Fall Internship* - Susan
 - f. Boone County Fair Report
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Annual Plant Sale – September 16, 2023, 9am-2pm, Ammons Nursery
 - b. OKI Annual Conservation Tour – September 22, 2023, 8am-4pm, Dearborn County, IN
 - c. Salt Fest – October 20-22, 2023, Big Bone Lick State Park
- 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***