



Board Meeting Agenda

September 19, 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. August 15, 2023 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. August 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
 - d. Intern Report
- V. UNFINISHED BUSINESS:**
 - a. Forest Health Specialist Position Update – Mark
 - b. Land Use Update – Mark
- VI. NEW BUSINESS:**
 - a. Government Affairs Committee Update* – Kathy
 - b. KACDE Annual Meeting Report - Susan
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. OKI Annual Conservation Tour – September 22, 2023, 8am-4pm, Dearborn County, IN
 - b. KDFWR Commission Meeting – September 22, 2023, 8:30am, Frankfort
 - c. Monarch Tagging – September 26, 2023 and September 30, 2023
 - d. KACD Board Meeting – September 29, 2023, Time TBD, Franklin County Conservation District
 - e. Ghost Ship Paddle – October 7, 2023
 - f. 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***