



Board Meeting Agenda

October 17, 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. September 19, 2023 Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. September 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* – Mark
 - b. Land Use Update (Equipment, insurance, survey, utilities, signage, property taxes etc.)* – Mark
 - c. KACD Meeting Report – Mark
 - d. DIGS Report Appeal Update - Mark
- VI. **NEW BUSINESS:**
 - a. OKI Tour Recap – Mark
 - b. Open Records and Open Meeting Guide
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. Salt Fest – October 20-22, 2023, Big Bone Lick State Park
 - b. Ohio River Way Summit – October 25-26, 2026, Madison, Indiana
 - c. BCORI Community Meeting – November 8, 2023, 6pm, Rabbit Hash
 - d. BCORI Community Meeting – November 9, 2023, 6pm, Petersburg
- 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***