



# Board Meeting Agenda

November 21, 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. October 17, 2023 Board Meeting Minutes To Approve\*
- III. **TREASURER'S REPORT**
  - a. October 2023 Report\*
  - b. Per Diem To Approve\*
  - c. Reimbursement Request\*
- 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. Land Use Update (survey, barn, equipment, name, field, MOAs) \* – Mark
- VI. **NEW BUSINESS:**
  - a. BCORI Update – Public Meetings (Petersburg, Rabbit Hash) – Mark
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
  - a. Audubon Christmas Bird Count – December 16, 2023, Burlington
  - b. KACD Legislative Reception – January 16, 2024, Frankfort
- 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\***