



Board Meeting Agenda

December 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. November 21, 2023, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. November 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
- V. UNFINISHED BUSINESS:**
 - a. Land Use Update – Mark
- VI. NEW BUSINESS:**
 - a. Meeting with SWCC Commissioner Kilmer – Matt / Mark
 - b. Jim Claypool Art and Writing Contest* - Susan Brown
 - c. Office Lease – Mark Jacobs
 - d. KACD Legislative Priorities – Mark Jacobs
 - e. BCPC 2045 Plan Comments – Mark Jacobs
 - f. Background Checks – Susan Brown
 - g. NACD Annual Meeting* – Debra Waller
- 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 - Jim Claypool Art and Writing Contest
 - c. HR Committee
 - d. Budget Committee – Schedule Meeting after January Board Meeting
 - e. Executive Committee Meeting – Schedule Reviews
 - f. Government Affairs Committee Meeting
- X. ADJOURN***