



Board Meeting Minutes

November 21, 2023, 6:00 p.m.

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

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

Present: Board Supervisors: Matt Wooten, Debra Waller, Kathy King, Mike Wilson, Jeff Thomas, Kevin Bond, Shannon Galbraith-Kent, Ph.D. Staff members: Mark Jacobs, Pavla Link, Susan Brown, Jasper Stevenson, Tyler Rankin. NRCS: Chris Rawson. DOC: Kim Barton.

- I. CALL TO ORDER:** Matt Wooten called the meeting to order at 6:01pm.
- II. MINUTES:**
 - a. October 17, 2023, Board Meeting Minutes to Approve – Jeff Thomas made a motion to approve, Kevin Bond seconded the motion. All were in favor, motion passed.
- III. TREASURER’S REPORT:**
 - a. Mike Wilson presented October 2023 Treasurer’s Report – Debra Waller made a motion to accept the report, Jeff Thomas seconded the motion. All were in favor, motion passed.
 - b. Per Diem – Mike Wilson presented Per Diem summary. Kevin Bond made a motion to approve November Per Diem, Kathy King seconded the motion. All were in favor, motion passed.
 - c. Reimbursement Request – Mike Wilson presented a reimbursement request in the amount of \$35.00 from Jasper Stevenson for fencing school. Jeff Thomas made a motion to approve the reimbursement, Debra Waller seconded the motion. All were in favor, motion passed.
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports – presented by Kim Barton.
 - b. NRCS Report – presented by Jasper Stevenson and Chris Rawson.
 - c. District Staff Report - read independently.
 - d. Intern Report – Lillie finished her internship but will continue on a volunteer basis.
- V. UNFINISHED BUSINESS:**
 - a. Land Use Update (survey, barn, equipment, name, field, MOAs) – Mark Jacobs gave an update. Viox and Viox is conducting survey as previously approved by the Board. Mark Jacobs presented quotes for equipment from Wright Implement (John Deere), Northern Kentucky Equipment (Massey Ferguson) and Kubota

Tractor of the Tristate (Kubota). After a review of the quotes received and considering staff recommendation, Kathy King made a motion to accept the quote from Wright Implement and proceed with the purchase of John Deere 3032E Tractor, Frontier RC2060 Rotary Cutter, Frontier GM4072 Grooming Mower and John Deere Gator HPX615E. Kevin Bond seconded the motion. All were in favor, motion passed.

VI. NEW BUSINESS:

- a. BCORI Update – Public Meetings (Petersburg, Rabbit Hash) – Mark Jacobs gave an update. Next BCORI meeting will be held on November 28, 2023 at 10am.
- b. Debra Waller requested authorization to represent BCCDKY at the NACD Annual Meeting in San Diego February 10-14, 2024. Details and budget are to be discussed at the December Board meeting.

VII. PUBLIC COMMENTS: None received.

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: Debra Waller made a motion to adjourn. Jeff Thomas seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:31pm.