



Board Meeting Agenda

January 9, 2024, 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:** Debra Waller
- II. **MINUTES:**
 - a. December 19, 2023, Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. December 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
 - b. BCPC 2045 Plan Comments - Mark
 - c. KACD Legislative Priorities – Mark
- VI. **NEW BUSINESS:**
 - a. Board Officer Nomination and Election* - Chair, Vice Chair, Treasurer
 - b. Committee Selection – Land Use Committee, HR Committee, Budget Committee, Education Committee, Government Affairs Committee, Executive Committee
 - c. Supervisor Vacancy Petition*
 - d. State Cost Share Payment Request* - Jasper
 - e. Ag District 008-07 Recertification* - Pavla
 - f. Property Dedication (April 7, 2024) - Susan
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. KACD Legislative Reception / SWCC Meeting – January 16-17, 2024, Frankfort
 - b. Winter Tree ID – February 23, 2024, 10am-2pm – Middle Creek / Boone Cliffs
- IX. **COMMITTEE MEETING DATES:**
 - a. Land Use Committee – 1/12/24, 4/5/24, 7/12/24, 10/11/24
 - b. Education Committee
 - c. HR Committee
 - d. Budget Committee – Schedule Meeting
 - e. Executive Committee Meeting – Schedule Reviews
 - f. Government Affairs Committee Meeting
- X. **ADJOURN***