

Board Meeting Agenda

February 20, 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:** Mike Wilson
- II. GUEST:** Jason Kilmer (SWCC)
- III. MINUTES:**
 - a. January 9, 2024, Board Meeting Minutes To Approve*
- IV. TREASURER'S REPORT**
 - a. January 2023 Report*
 - b. Per Diem To Approve*
- V. 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
- VI. UNFINISHED BUSINESS:**
 - a. Land Use Update – Mark
 - b. BCPC 2045 Plan Comments - Mark
 - c. KACD Legislative Priorities / Current Senate and House Bills – Mark / Pavla
 - d. Property Dedication Update (April 7, 2024) – Susan
 - e. Memorandum Of Agreement* - Mark
 - f. DIGS Report Follow Up - Mark
- VII. NEW BUSINESS:**
 - a. Executive Committee Meeting Update – Mike
 - b. Budget Committee Meeting Update - FY 2024-2025 Budget Draft* – Mark / Jeff
 - c. FY 2024-2025 APOW* - Mark
 - d. Anderson Property* - Mark
 - e. Education Committee Recommendation - Program Fees* - Susan
 - f. Ag Districts 008-05 and 008-06 Recertification* - Pavla
 - g. Recurrent Autopay Authorization* - Pavla / Jeff
 - h. “This is the Ohio; Life Death Rebirth of the Beautiful River” Movie Screening – Mark / Susan
- VIII. PUBLIC COMMENTS**
- IX. REMINDERS:**
 - a. Winter Tree ID – March 8, 2024, 10am-2pm – Middle Creek / Boone Cliffs
 - b. Area 5 Meeting – March 22, 2024, 9am-2pm – Gallatin County
 - c. “This is the Ohio; Life Death Rebirth of the Beautiful River” Movie Screening – April 4, 2024, 6m-8pm – Enrichment Center
- X. 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 – 2/15/24
 - e. Executive Committee Meeting – 2/15/24
 - f. Government Affairs Committee
- XI. ADJOURN***