

# Board Meeting Agenda

**March 19, 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. MINUTES:**
  - a. February 20, 2024, Board Meeting Minutes To Approve\*
- III. TREASURER'S REPORT**
  - a. February 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. Property Dedication Update (April 7, 2024) – Susan
  - c. Memorandum Of Agreement Update – Mark
  - d. FY 2024-2025 Budget Update – Mike/Jeff
- VI. NEW BUSINESS:**
  - a. Resolution\* - Mark
  - b. FY 2023-2024 Budget - Reallocation Request\* - Pavla
  - c. KADF – Boone County Ag Development Council - Pavla
  - d. Spring / Summer Interns\* - Susan
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
  - a. Area 5 Meeting – March 22, 2024, 9am-2pm – Gallatin County
  - b. “This is the Ohio; Life Death Rebirth of the Beautiful River” Movie Screening – April 4, 2024, 6m-8pm – Enrichment Center
  - c. Earl and Hazel Jones Center for Conservation Dedication – April 7, 2024, 1pm-3pm
  - d. Wildflower Walk – April 13, 2024, 10am-12pm – Middle Creek Park
  - e. TMU Sustainability Day ([Tabling Event](#)) – April 19, 2024, 12pm-4pm – TMU
  - f. Garlic Mustard Pull – Earth Day – April 22, 2024, 1pm-3pm – Middle Creek Park
  - g. River Sweep – May 4, 2024, 8:30am-12pm – Rabbit Hash
  - h. Big Bone Lick Discovery Day ([Tabling Event](#)) – June 8, 2024, 11am-2pm – Big Bone Lick
  - i. Family Nature Day ([Tabling Event](#)) - June 15, 2024, 10am-12pm – Boone Woods
  - j. Boone County Fair ([Tabling Event](#)) – June 24, 2024 – June 29, 2024
  - k. “Raising Hellbenders” ([Tabling Event](#)) - June 27, 2024, 3pm-5pm - TMU Field Station
- 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
  - e. Executive Committee Meeting
  - f. Government Affairs Committee
- X. ADJOURN\***