



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

April 16, 2024, 6:00 p.m.

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

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

Present: Board Supervisors: Debra Waller, Kathy King, Mike Wilson, Jeff Thomas, John Stork, Kevin Bond. Staff members: Mark Jacobs, Susan Brown, Jasper Stevenson, Tyler Rankin, Pavla Link. NRCS: Chris Rawson.

- I. CALL TO ORDER:** Mike Wilson called the meeting to order at 6:04pm.
- II. MINUTES:**
 - a. March 19, 2024, Board Meeting Minutes to Approve – Jeff Thomas made a motion to approve, Kathy King seconded the motion. All were in favor, motion passed.
- III. TREASURER’S REPORT:**
 - a. Jeff Thomas presented March 2024 Treasurer’s Report – Debra Waller made a motion to accept the report, Kevin Bond seconded the motion. All were in favor, motion passed.
 - b. Per Diem – Jeff Thomas presented Per Diem summary. Kathy King made a motion to approve April Per Diem, Debra Waller seconded the motion. All were in favor, motion passed.
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports – presented by Mike Wilson
 - b. NRCS Report – presented by Chris Rawson
 - c. District Staff Report
- V. UNFINISHED BUSINESS:**
 - a. Land Use Update – Mark Jacobs gave an update. Request for fund allocation for barn repair materials in the amount of \$2,200. Kathy King made a motion to approve the request, Jeff Thomas seconded the motion. All were in favor, motion passed. Labor will be covered utilizing MOA with BCFC.
 - b. Earl and Hazel Jones Center for Conservation Dedication Report - Mark Jacobs gave a report on the dedication event. BCCDKY received a lot of positive feedback.
 - c. “This is the Ohio; Life Death Rebirth of the Beautiful River” Movie Screening Report – Mark Jacobs gave a report. The event had good attendance and was well received.
 - d. FY 2024-2025 Budget Update – Jeff Thomas and Mark Jacobs gave an update. Meeting with Matthew Webster and Rob Notton is scheduled for 4/25/24.
 - e. Area 5 Meeting / Resolution Update / KACD – Debra Waller and Mark Jacobs gave an update.
 - f. Legislative Update – Pavla Link gave an update on 2024 Legislative Session.

VI. NEW BUSINESS:

- a. FSA Farm Number Application - Pavla Link presented an application for farm number for the Earl and Hazel Jones Center for Conservation as recommended by the FSA.
- b. Green Umbrella Membership - Susan Brown presented a new cost structure and benefits for membership. Staff and Board all agreed not to renew.

VII. PUBLIC COMMENTS: None received.

VIII. REMINDERS:

- a. Garlic Mustard Pull – Earth Day – April 22, 2024, 1pm-3pm – Middle Creek Park
- b. River Sweep – May 4, 2024, 8:30am-12pm – Rabbit Hash
- c. Big Bone Lick Discovery Day ([Tabling Event](#)) – June 8, 2024, 11am-2pm – Big Bone Lick
- d. Family Nature Day ([Tabling Event](#)) - June 15, 2024, 10am-12pm – Boone Woods
- e. Boone County Fair ([Tabling Event](#)) – June 24, 2024 – June 29, 2024
- f. “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: Jeff Thomas made a motion to adjourn. John Stork seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:42pm.