



Board Meeting Agenda

May 21, 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. April 16, 2024, Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. April 2024 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. FY 2024-2025 Budget Update – Jeff / Mike / Mark
 - c. Boone County Fair Sign Up – Pavla
 - d. Background Checks* - Mike
- VI. **NEW BUSINESS:**
 - a. Meeting with Kathleen Saunier (DNR/EEC Deputy General Counsel) Recap – Mark
 - b. FC Meeting Presentation – Mark
 - c. Supervisor Training - Pavla
 - d. Incentive Per Diem Requests for FY 2024-2025 - Pavla
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. Boone County 225th Anniversary Celebration ([Tabling Event](#)) – June 1, 2024 –Fairgrounds
 - b. Big Bone Lick Discovery Day ([Tabling Event](#)) – June 8, 2024, 11am-2pm – Big Bone Lick
 - c. Family Nature Day ([Tabling Event](#)) - June 15, 2024, 10am-12pm – Boone Woods
 - d. Boone County Fair ([Tabling Event](#)) – June 24, 2024 – June 29, 2024
 - e. “Raising Hellbenders” ([Tabling Event](#)) - June 27, 2024, 3pm-5pm - TMU Field Station
- IX. **COMMITTEE MEETING DATES:**
 - a. Land Use Committee – 1/12/24, 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***