



Board Meeting Agenda

June 18, 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. May 21, 2024, Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. May 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* – Mike
 - c. Boone County Fair Sign Up – Pavla
 - d. Incentive Per Diem Requests for FY 2024-2025 – Pavla
 - e. KACD Annual Meeting / 75/25 Contract / Resolution* – Mark
 - f. Kentucky Watershed Watch Agreement* - Susan
- VI. **NEW BUSINESS:**
 - a. Meeting with Kathleen Saunier (DNR/EEC Deputy General Counsel) Recap – Mark
 - b. FY 2023-2024 Budget Amendment* - Jeff / Pavla
 - c. Open Records Request Appeal – Mike
 - d. Forest Health Specialist* - Mark
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. Boone County Fair ([Tabling Event](#)) – June 24, 2024 – June 29, 2024
 - b. KACD Annual Meeting – July 14-16, 2024, Louisville
 - c. “Raising Hellbenders” ([Tabling Event](#)) - July 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***