



Board Meeting Agenda

July 16, 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. June 18, 2024, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. June 2024 Report*
 - b. Per Diem To Approve*
 - c. FY 2023-2024 Annual Financial Report*
- 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 / Pavla
 - b. KACD Annual Meeting / Resolution Update – Kathy / Debra
- VI. NEW BUSINESS:**
 - a. HR Committee Update* – Kathy / Debra / Susan
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. “Raising Hellbenders” (Tabling Event) - July 27, 2024, 3pm-5pm - TMU Field Station
 - b. Paddlefest – August 2-3, 2024
 - c. OKI RCC Annual Conservation Tour – September 13, 2024, Hamilton County
 - d. Salt Fest – October 18-20, 2024 – Big Bone Park
- 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***