



Board Meeting Agenda

August 20, 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. July 16, 2024, Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. July 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
- VI. **NEW BUSINESS:**
 - a. FY 2023-2024 Annual Report* - Pavla
 - b. DIGS Report Appeal* – Mark
 - c. State Cost Share Extension Request* – Jasper / Pavla
 - d. Kentucky Ohio River Regional Recreation Authority (KORRRA) Update - Mark
 - e. Open Records Policy – Pavla
 - f. Soil and Water Conservation Commission Update / Area 5 Vacancy – Mark / Mike
 - g. Travel and Training Request / Expense Reports Reminder* – Pavla
 - h. FY 2023-2024 Audit Information – Pavla
 - i. 2024 Legal Notice - Pavla
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. ORW Annual Summit – September 11-12, 2024 – Maysville
 - b. OKI RCC Annual Conservation Tour – September 13, 2024, Hamilton County
 - c. 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***