

Board Meeting Agenda

September 17, 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. August 20, 2024, Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. August 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. DIGS Appeal Update – Mike
 - c. Soil and Water Conservation Commission Update / Area 5 Vacancy Update – Mike
 - d. KACD 2024 Annual Conference Recap / Resolution Follow up – Debra / Kathy
- VI. **NEW BUSINESS:**
 - a. Earl and Hazel Jones Center for Conservation* - Concrete floor for Barn and banner – Mark
 - b. Ag District Recertification* – #008-02, #008-03, #008-08, # 008-13 - Pavla
 - c. Printer Lease Contract* - Pavla
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. Guided Nature Hike – September 19, 2024 – 5:30pm-7:30pm - Earl and Hazel Jones Center
 - b. Bat Hike – September 25, 2024 – 7pm-8pm – Middle Creek Park
 - c. Bat Walk and the Arboretum – September 27, 2024 – 7:15pm – 8:30pm – Boone County Arboretum
 - d. Monarch Tagging – September 28, 2024 – 11am – 12pm - England Idlewild Park - Ballfield #7
 - e. River Sweep and Work Party – October 5, 2024 – 9am – 12pm - Earl and Hazel Jones Center
 - f. 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***