



Board Meeting Agenda

October 15, 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. September 17, 2024, Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. September 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. Area 5 Vacancy Update - Mike
 - c. 2024 Resolution Follow up - Mike
- VI. **NEW BUSINESS:**
 - a. Forest Health Specialist * - Mark
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. Salt Fest – October 18-20, 2024 – Big Bone Park
 - b. River Sweep and Work Party – October 26, 2024 – 9am – 12pm - Earl and Hazel Jones Center
- 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***