

# Board Meeting Agenda

**November 19, 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. October 15, 2024, Board Meeting Minutes To Approve\*
- III. TREASURER'S REPORT**
  - a. October 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 (Barn – solar, generator, lean to addition, storage, Field – seed, spray – Environmental Grant)
  - b. SWCC Meeting Update / Area 5 SWCC Vacancy Update - Mike
- VI. NEW BUSINESS:**
  - a. BCCDKY Report: Inventory of environmentally sensitive areas and natural resources in Boone County – Tyler / Mark
  - b. BCORI Update - Mark
  - c. Zumbiel Packaging – Project Opportunities – Mark
  - d. 2024 Election Results – Oath of Office - Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
  - a. Christmas Bird Count – Earl and Hazel Jones Center for Conservation – NKBC Event - TBD
- IX. COMMITTEE MEETING DATES:**
  - a. Land Use Committee
  - b. Education Committee
  - c. HR Committee
  - d. Budget Committee
  - e. Executive Committee Meeting
  - f. Government Affairs Committee
- X. ADJOURN\***