



Board Meeting Agenda

December 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. November 19, 2024, Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. November 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 (EZ Ject, Boone Conservancy Ohio River Project)
- VI. **NEW BUSINESS:**
 - a. KACD Committees*
 - b. 2025 KACD Legislative Reception and KACD Legislative Priorities
 - c. BCORI Report – Mark / Susan
 - d. Art and Writing Contest*
- VII. **PUBLIC COMMENTS**
- VIII. **REMINDERS:**
 - a. Christmas Bird Count – Earl and Hazel Jones Center for Conservation – NKBC Event – December 28, 2024
 - b. Sierra Club Hike – Earl and Hazel Jones Center for Conservation – January 18, 2024
- 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***