



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

November 19, 2024, 6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005, Rouse Room

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

Present: Board Supervisors: Mike Wilson, Debra Waller, John Stork, Kathy King, Kevin Bond, Shannon Galbraith-Kent, Ph.D. Staff members: Mark Jacobs, Susan Brown, Pavla Link, Tyler Rankin, James Acey, Jasper Stevenson.

- I. CALL TO ORDER:** Mike Wilson called the meeting to order at 6:07pm.
- II. MINUTES:**
 - a. October 15, 2024, Board Meeting Minutes to Approve – Kevin Bond made a motion to approve, Debra Waller seconded the motion. All were in favor, motion passed.
- III. TREASURER’S REPORT**
 - a. Mike Wilson presented October 2024 Treasurer’s Report – Kathy King made a motion to accept the report, Debra Waller seconded the motion. All were in favor, motion passed.
 - b. Per Diem – Mike Wilson presented Per Diem summary. Debra Waller made a motion to approve November Per Diem, Kathy King seconded the motion. All were in favor, motion passed.
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports – presented by Mike Wilson
 - b. NRCS Report – presented by Jasper Stevenson
 - c. District Staff Report – read independently.
- V. UNFINISHED BUSINESS:**
 - a. Land Use Update – Mark Jacobs gave an update on work done on the barn, research of solar power, generator, lean to addition, storage inside the barn. Plans for bottom field – conversion of crop field to a native meadow - Environmental Grant Application submitted.
 - b. SWCC Meeting Update / Area 5 SWCC Vacancy Update – Mike Wilson gave an update.
- VI. NEW BUSINESS:**
 - a. BCCDKY Report: Inventory of environmentally sensitive areas and natural resources in Boone County – Tyler Rankin and Mark Jacobs presented the report.
 - b. BCORI Update – Mark Jacobs gave an update.
 - c. Zumbiel Packaging – Mark Jacobs presented project opportunities.
 - d. 2024 Election Results – Oath of Office – Pavla Link gave an update.
- VII. PUBLIC COMMENTS:** None received.

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:** Kathy King made a motion to adjourn. Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:24pm.