



Board Meeting Agenda

January 14, 2025, 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. **NEW SUPERVISOR OATH OF OFFICE:** Boone County Judge Executive, Gary Moore
- III. **MINUTES:**
 - a. December 17, 2024, Board Meeting Minutes To Approve*
- IV. **TREASURER'S REPORT**
 - a. December 2024 Report*
 - b. Per Diem To Approve*
- V. **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
- VI. **UNFINISHED BUSINESS:**
 - a. Land Use Update – Mark
- VII. **NEW BUSINESS:**
 - a. Board Officer Nomination and Election* - Chair, Vice Chair, Treasurer
 - b. Committee Selection – Land Use Committee, HR Committee, Budget Committee, Education Committee, Government Affairs Committee, Executive Committee
- VIII. **PUBLIC COMMENTS**
- IX. **REMINDERS:**
 - a. Owl Prowl – Earl and Hazel Jones Center for Conservation – January 17, 2025 at 5:30pm
 - b. Sierra Club Hike – Earl and Hazel Jones Center for Conservation – January 18, 2025
 - c. Supervisor Training – Virtual – February 11, 2025 at 7:00pm and February 12, 2025 at 10:00am
- X. **COMMITTEE MEETING DATES:**
 - a. Land Use Committee
 - b. Education Committee
 - c. HR Committee
 - d. Budget Committee
 - e. Executive Committee Meeting
 - f. Government Affairs Committee
- XI. **ADJOURN***