



Board Meeting Agenda

February 18, 2025, 6:00 p.m.

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Mike Wilson
- II. MINUTES:**
 - a. January 14, 2025, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. January 2025 Report*
 - b. Per Diem and Reimbursements 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 / Natural Resources Update – Mark
- VI. NEW BUSINESS:**
 - a. FY 2024-2025 Budget Amendment*
 - b. FY 2025-2026 Proposed Budget Draft*
 - c. State Cost Share Payment Request – Chris Blake/Tom Huey*
 - d. FY 2025-2026 Annual Plan Of Work Draft*
 - e. Conservation Technician*
 - f. Rudler Services Renewal*
 - g. Area 5 Meeting / KACD Committees / SWCC Nomination / Legislative Reception
 - h. NRCS Forest Planning
 - i. Incentive Per Diem
 - j. FY 2023-2024 Audit
 - k. Kenton County Site Readiness Initiative
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Owl Prowl – Earl and Hazel Jones Center for Conservation – February 21, 2025 at 6:15pm
- 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***