

# Board Meeting Agenda

**March 18, 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. MINUTES:**
  - a. February 18, 2025, Board Meeting Minutes To Approve\*
- III. TREASURER'S REPORT**
  - a. February 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
  - b. Conservation Technician\* – Mark
  - c. Area 5 Meeting Update – Debra / Mark
  - d. FY 2025-2026 Proposed Budget – Meeting with Fiscal Court Recap – Mike
- VI. NEW BUSINESS:**
  - a. 2025 Interns\* - Susan
  - b. KACD Dues\* - Mike / Mark
  - c. SB89\* – Mark/Susan
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
  - a. Town Hall Meeting with Jay Nelson (DOC Director) – March 20, 2025, at 10am – Grant County
  - b. Salamander Search – March 25, 2025, at 5:30pm – Middle Creek Park
  - c. Bio Blitz – April 5, 2025, at 9am – Earl and Hazel Jones Center for Conservation
  - d. Bat Night – April 11, 2025, at 7:45pm - Earl and Hazel Jones Center for Conservation
  - e. Bird Walk – May 3, 2025 - Earl and Hazel Jones Center for Conservation
  - f. Area 5 Training – May 7, 2025 – TBD
  - g. OPEN HOUSE – May 17, 2025, at 10am - Earl and Hazel Jones Center for Conservation
- 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\***