



Board Meeting Agenda

April 15, 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. March 18, 2025, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. March 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 (barn improvements, field conversion update, solar power)
 - b. 2025 Interns* - Susan
 - c. FY 2025-2026 Budget Update* – Mike / John
 - d. FY 2023-2024 Audit Update – Pavla / John
- VI. NEW BUSINESS:**
 - a. Employee Evaluations – Mike / Mark
 - b. Ag District #008-18 Establishment* - Pavla
 - c. Boone County Fair – Board Sign Up / BCCDKY Participation – Susan
 - d. Biological Field Station Information / Application* – James / Mark
 - e. Storage Unit Rental Rate Increase – Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Bird Walk – May 3, 2025 - Earl and Hazel Jones Center for Conservation
 - b. Area 5 Training – May 7, 2025 – TBD
 - c. OPEN HOUSE – May 17, 2025, 10am – 2pm - Earl and Hazel Jones Center for Conservation
 - d. Boone County Fair – June 23 – June 28
- 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
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