



# **BCCDKY**

Boone County Conservation  
District, Kentucky

## **Board Meeting Minutes**

**February 17, 2026, 6:00 p.m.**

**ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100**

**Present:** Board Supervisors: Mike Wilson, Debra Waller, Casey Moll, Kevin Bond, Shannon Galbraith-Kent, Ph.D., John Stork, Kathy King Staff Members: Mark Jacobs, Pavla Link, James Acey. NRCS: Chris Rawson

- I. CALL TO ORDER:** Mike Wilson called the meeting to order at 6:05pm.
- II. MINUTES:**
  - a. January 20, 2026, Board Meeting Minutes to Approve – Debra Waller made a motion to approve, John Stork seconded the motion. All were in favor, motion passed.
- III. TREASURER’S REPORT:**
  - a. John Stork presented January 2026 Treasurer’s Report – Debra Waller made a motion to accept the report; Casey Moll seconded the motion. All were in favor, motion passed.
  - b. Per Diem – John Stork presented Per Diem summary. Kevin Bond made a motion to approve February Per Diem; Shannon Galbraith-Kent, Ph.D. 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 Chris Rawson.
  - c. District Staff Report – read independently.
- V. UNFINISHED BUSINESS:**
  - a. Land Use / Natural Resources Update – Mark Jacobs gave an update and requested up to \$300 for green house project to be completed by BCCDKY current intern, Jack Wooten. Kathy King made a motion to approve the project and related cost; Debra Waller seconded the motion. All were in favor, motion passed.
  - b. Building Planning and Surveys Update – Mark Jacobs gave an update.
  - c. Office Building Renovation Update –Mike Wilson gave an update and report on meeting with Boone County Administrator, Matthew Webster.
- VI. NEW BUSINESS:**
  - a. Budget Meeting Report – Mike Wilson gave a report. Budget meeting with Boone County Fiscal Court is scheduled for March 12, 2026.
  - b. FY 2026-2027 Budget– John Stork presented proposed FY 2026-2027 Budget. Kathy King made a motion to approve the FY 2026-2027 Budget as presented; Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.
  - c. FY 2026-2027 APOW – Mark Jacobs and Mike Wilson presented FY 2026-2027 Annual Plan of Work (APOW). Kathy King made a motion to approve the APOW with the addition of QR Codes on relevant pages, Shannon Galbraith-Kent, Ph.D.

Seconded the motion. All were in favor, motion passed. If any additional comments/revisions are submitted by Board members prior to March 1, 2026, Board will re-approve.

- d. Ag Development Board – Pavla Link presented eligibility requirements for Boone County Ag Development Board’s next 2-year term. John Stork will continue for a second term, Kathy King will begin first term. Debra Waller made a motion to approve the appointments; Kevin Bond seconded the motion. All were in favor, motion passed.

**VII. PUBLIC COMMENTS:** None received.

**VIII. REMINDERS:**

- a. Area 5 Meeting – Harrison County Fairgrounds – April 1, 2026
- b. Open House – Earl and Hazel Jones Center for Conservation – May 16, 2026

**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:** Debra Waller made a motion to adjourn; John Stork seconded the motion. All were in favor, motion passed. Meeting Adjourned at 6:56pm.