

Board Meeting Agenda

March 17, 6:00 p.m.

Zoom: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Mike Wilson
- II. MINUTES:**
 - a. February 17 2026, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. February 2026 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. Building Planning Update* – Mark
 - c. Budget Meeting with Fiscal Court Report – Mike
- VI. NEW BUSINESS:**
 - a. Education Committee Meeting Recap – Shannon / Susan
 - b. Summer Internship* - Susan
 - c. PurchasePros Membership* – Mike / Mark
 - d. KACD Dues* – Mike / Mark
 - e. Boone County Fair June 22-27, 2026 - Susan
- VII. PUBLIC COMMENTS**
- 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
 - c. Big Bone Discovery Day – June 13, 2026 – Big Bone
 - d. Family Nature Day – June 20, 2026 (Tentative) – Boone Woods
 - e. Boone County Fair – June 22-27, 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
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