

Board Meeting Agenda

April 21, 2026, 6:00 p.m.

Zoom: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Mike Wilson
- II. MINUTES:**
 - a. March 17 2026, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. March 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. Budget Meeting with Fiscal Court Report – Mike / Mark
- VI. NEW BUSINESS:**
 - a. BCORI Update - Mark
 - b. Northern Kentucky Stream and Wetland Restoration Program (NKSWRP) Cooperative Environmental Restoration and Intern Engagement Agreement* - Mark
 - c. High School Internship Opportunity* - Susan
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Open House - May 16 from 10-2
 - b. Archaeology Research Institute Summer Festival - June 6 from 10-2 in Lawrenceburg
 - c. Big Bone Discovery Day - June 13 from 11-2
 - d. Boone County's America's 250th Birthday Celebration at the Fairgrounds – June 20 from 2-10p
 - e. Boone County Fair - June 22-27
 - f. Raisin Hellbenders: A Concert for Conservation at TMU Field Station - July 25 from 3-5p
- 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***