



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

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

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

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

- I. CALL TO ORDER:** Debra Waller called the meeting to order at 6:02pm.
- II. MINUTES:**
 - a. March 17, 2026, Board Meeting Minutes to Approve – Mike Wilson made a motion to approve, Kevin Bond seconded the motion. All were in favor, motion passed.
- III. TREASURER’S REPORT:**
 - a. John Stork presented April 2026 Treasurer’s Report – Kevin Bond made a motion to accept the report; Mike Wilson seconded the motion. All were in favor, motion passed.
 - b. Per Diem – John Stork presented Per Diem summary. Mike Wilson made a motion to approve April 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 Debra Waller.
 - 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. Mike Wilson submitted a request to Fiscal Court for a \$400,000 match from the Conservation Grant Match fund to support the establishment of the Conservation Center building as approved during the March 17, 2026, BCCDKY Board Meeting.
 - b. Budget Meeting with Fiscal Court Report – Mike Wilson gave an update on the follow up meeting held on April 1, 2026. In attendance were Mike Wilson, Mark Jacobs, Pavla Link, Matthew Webster and Lisa Goetz. The Fiscal Court budget caucus meeting is scheduled for April 28, 2026.
- VI. NEW BUSINESS:**
 - a. BCORI Update – Mark Jacobs gave an update. Community meetings are scheduled in Rabbit Hash (April 23, 2026) and Petersburg (April 30, 2026) to discuss collaboration with the University of Kentucky Martin-Gatton College of Agriculture, Food, and Environment Department of Landscape Architecture and Blueprint Kentucky and future funding opportunities.
 - b. Northern Kentucky Stream and Wetland Restoration Program (NKSWRP) Cooperative Environmental Restoration and Intern Engagement Agreement – Mark Jacobs presented the agreement for information, action will be taken at the May 19, 2026 Board Meeting.

- c. High School Internship Opportunity – Susan Brown presented intern program / partnership request from Ignite Institute. This program / partnership would support high school intern participation with BCCDKY for the next school year. Shannon Galbraith-Kent, Ph.D., made a motion to support the program and BCCDKY participation as it is a great opportunity to further grow BCCDKY youth conservation education efforts, Mike Wilson seconded the motion. All were in favor, motion passed.

VII. PUBLIC COMMENTS: None received.

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: Mike Wilson made a motion to adjourn; John Stork seconded the motion. All were in favor, motion passed. Meeting Adjourned at 6:43pm.