

# Board Meeting Agenda

May 19, 2026, 6:00 p.m.

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

- I. CALL TO ORDER:** Mike Wilson
- II. MINUTES:**
  - a. April 21 2026, Board Meeting Minutes To Approve\*
- III. TREASURER'S REPORT**
  - a. April 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 (Improvements, solar power, funding, ongoing projects, Open House recap)
  - b. Budget Meeting and Fund Request from Fiscal Court Update\* – Mike / Mark
  - c. BCORI Update - Mark
  - d. Northern Kentucky Stream and Wetland Restoration Program (NKSWRP) Cooperative Environmental Restoration and Intern Engagement Agreement\* - Mark
- VI. NEW BUSINESS:**
  - a. Incentive Per Diem - Pavla
  - b. Local Work Group Meeting (June 1, 2026, Campbell County) – Mark
  - c. 2026 Election Filing Reminder - Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
  - a. Archaeology Research Institute Summer Festival - June 6 from 10-2 in Lawrenceburg
  - b. Big Bone Discovery Day - June 13 from 11-2
  - c. Boone County's America's 250th Birthday Celebration at the Fairgrounds – June 20 from 2-10p
  - d. Boone County Fair - June 22-27
  - e. 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\***