

Board Meeting Agenda

June 16, 2026, 6:00 p.m.

Zoom: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Mike Wilson
- II. MINUTES:**
 - a. May 19, 2026, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. May 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 and Fund Request from Fiscal Court Update – Mike / Mark
 - c. FY 2026 – 2027 Budget * – John
 - d. BCORI Update - Mark
 - e. Incentive Per Diem * - Pavla
- VI. NEW BUSINESS:**
 - a. FY 2025-2026 Budget Amendment * - John
 - b. ORBA Request * - Mark
 - c. Staff Evaluations – Mark
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Boone County's America's 250th Birthday Celebration at the Fairgrounds – June 20 from 2-10p
 - b. Boone County Fair - June 22-27
 - c. Raisin Hellbenders: A Concert for Conservation at TMU Field Station - July 25 from 3-5p
 - d. KACD Annual Meeting – Louisville, July 26 - 28, 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***