



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

May 19, 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. April 21, 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; Shannon Galbraith-Kent, Ph.D. 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 May Per Diem; Kevin Bond 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 and presented a request for approval of solar power installation for the barn at the Earl and Hazel Jones Center for Conservation. Kevin Bond made a motion to approve the request with an amount of up to \$9,500, including \$5,000 from the Environmental Grant Fund, with solar panels donated by the Cincinnati ZOO. Shannon Galbraith-Kent, Ph.D., seconded the motion. All were in favor, motion passed. Installation is to be provided by Dan Divelbiss, North Hadrian LLC with the assistance of staff from the Cincinnati ZOO as a training event for future projects of this kind.
- b. Budget Meeting and Fund Request from Fiscal Court Update – Mike Wilson gave an update. Mike Wilson will make a formal presentation with the request for matching funds at the May 26, 2026 Fiscal Court Meeting.
- c. BCORI Update – Mark Jacobs gave an update on community meetings and design project with students from the University of Kentucky Martin-Gatton College of Agriculture, Food, and Environment Department of Landscape Architecture and Blueprint Kentucky.

- d. Northern Kentucky Stream and Wetland Restoration Program (NKSWRP) Cooperative Environmental Restoration and Intern Engagement Agreement – Mark Jacobs presented the agreement. Mike Wilson made a motion to approve the agreement as presented; Kevin Bond seconded the motion. All were in favor, motion passed.

VI. NEW BUSINESS:

- a. Incentive Per Diem – Pavla Link requested that Board members submit documentation supporting their qualification for incentive Per Diem for the 2026 – 2027 Fiscal Year by June 2, 2026.
- b. Local Work Group Meeting – Mark Jacobs presented information for the meeting and invited Board Members to participate. Meeting will be held on June 1, 2026 at the Campbell County Extension Office.
- c. 2026 Election Filing Reminder – Pavla Link reminded Board members that the filing deadline is June 2, 2026 at 4pm.

VII. PUBLIC COMMENTS: None received.

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: Kevin Bond made a motion to adjourn; John Stork seconded the motion. All were in favor, motion passed. Meeting Adjourned at 6:54pm.