

Board Meeting Agenda

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

Zoom: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Mike Wilson
- II. MINUTES:**
 - a.** June 16, 2026, Board Meeting Minutes To Approve*
- III. TREASURER’S REPORT**
 - a.** June 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.** Fund Request from Fiscal Court Update – Mike / Mark
 - c.** BCORI Update – Mark
 - d.** Staff Evaluations – Mark / Mike
- VI. NEW BUSINESS:**
 - a.** Proposed Pipeline Project* – Petersburg, KY Community
 - b.** KACD Annual Meeting / Resolutions* - Mike
 - c.** Conservation Technician Contract Extension* - Mark
 - d.** Ohio River Restoration Project Proposal - Mark
 - e.** Drone Insurance Coverage* - Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a.** Raisin Hellbenders: A Concert for Conservation at TMU Field Station - July 25 from 3-5p
 - b.** 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***