



Board Meeting Minutes

June 16, 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. Staff Members: Mark Jacobs, Pavla Link, Susan Brown, James Acey, Evie Moellering. NRCS: Chris Rawson

I. CALL TO ORDER: Mike Wilson called the meeting to order at 6:04pm.

II. MINUTES:

- a. May 19, 2026, Board Meeting Minutes to approve – Kevin Bond made a motion to approve, Casey Moll seconded the motion. All were in favor, motion passed.

III. TREASURER’S REPORT:

- a. John Stork presented May 2026 Treasurer’s Report – Kevin Bond made a motion to accept the report; Debra Waller seconded the motion. All were in favor, motion passed.
- b. Per Diem – John Stork presented Per Diem summary. Debra Waller made a motion to approve June Per Diem with pre-approval of Special Per Diem for Boone County Fair which will be added to July Per Diem after attendance is confirmed; Casey Moll seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – presented by Mike Wilson.
- 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 on solar power installation progress, programs and meadow growth.
- b. Budget Meeting and Fund Request from Fiscal Court Update – Mike Wilson gave a report Fiscal Court presentation. He will follow up with the administration regarding funding request.
- c. FY 2026 – 2027 Budget – John Stork presented FY 2026-2027 proposed Budget. Debra Waller made a motion to approve the budget as presented; Kevin Bond seconded the motion. All were in favor, motion passed.
- d. BCORI Update – Mark Jacobs gave an update on Uk students/Blueprint Kentucky design project.
- e. Incentive Per Diem – based on qualifying events submitted by Board members, Pavla Link presented request for Incentive Per Diem for FY 2026-2027 for Debra Waller, Mike Wilson and Casey Moll. Kevin Bond made a motion to approve the

request; John Stork seconded the motion. The request will be submitted to SWCC for consideration during their next meeting.

VI. NEW BUSINESS:

- a. FY 2025-2026 Budget Amendment - John Stork presented FY 2025-2026 Budget Amendment. Debra Waller made a motion to approve the amendment as presented; Kevin Bond seconded the motion. All were in favor, motion passed.
- b. ORBA Request - Mark Jacobs presented request for a letter of support for ORBA. Kevin Bond made a motion to approve the request; Debra Waller seconded the motion. All were in favor, motion passed.
- c. Staff Evaluations – Mark Jacobs requested dates available to conduct annual staff evaluations.
- d. KACD Annual Conference will be held July 26-28, 2026, in Louisville. Board members interested in attending are to complete the provided registration form and submit it to Pavla Link by the deadline of July 25, 2026 to coordinate registration and hotel reservation. BCCDKY Board of Supervisor will vote on official voting representatives and any proposed resolutions during the July 21, 2026, Board meeting.

VII. PUBLIC COMMENTS: None received.

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: Kevin Bond made a motion to adjourn; Casey Moll seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:06pm.