BCCDKY
Boone County Conservation District, Kentucky

Board Meeting Agenda

October 20, 2026 6:00 p.m.

Earl and Hazel Jones Center for Conservation, 2588 Camp Ernst Ln., Burlington, KY 41005

I. CALL TO ORDER: Mike Wilson

II. MINUTES:
- **a.** September 15, 2026, Board Meeting Minutes To Approve*

III. TREASURER'S REPORT
- **a.** September 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
- **d.** BCORI - Mark

V. UNFINISHED BUSINESS:
- **a.** Land Use / Natural Resources Update - Mark
- **b.** Wetland Project* - Mark
- **c.** Funding Request (Conservation Center) - Mike

VI. NEW BUSINESS:
- **a.** Agriculture District Recertifications* – 008-09, 008-11, 008-12, 008-17 – Pavla
- **b.** Environmental Grant* - Mark
- **c.** State Cost Share Application* - Pavla
- **d.** Long Range Plan of Work – Mark
- **e.** Conservation Planning – Mark

VII. PUBLIC COMMENTS

VIII. REMINDERS:
- **a.** Community Picnic and Volunteer Appreciation Day – November 7, 2026 -EHJCC

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*