

SPECIAL MEETING MINUTES

Kentucky Association of Conservation Districts

July 11, 2022

Holiday Inn University Plaza, Bowling Green, KY

In Attendance: Mr. Shane Wells, President; Mr. Allan Bryant, Vice President; Mr. Ted Jessup, Secretary-Treasurer; Mr. David Rowlett, Past President; Mr. Jeff Rice, NACD Representative; Mr. Steve Coleman; Dr. Ernie Ezell; Ms. Jennifer Burgan; Mr. Doug DeRossett; Mr. Roy Reynolds; Mr. Rod Murphy; Mr. Joe B Lockett; Mr. Rhodes Hester.

Also, in Attendance: Mr. Doug McLaren; Mr. Vincent Thompson and Ms. Crystal Renfro, Executive Director, KACD.

Quorum was met.

Meeting Called to Order - at 12:00pm by KACD Vice President Mr. Allan Bryant.

Resolutions – KACD received 2 resolutions (attached) both were recommend by the Resolutions Committee.

Anderson County resolution: Motion to support by Mr. Steve Coleman. Seconded by Mr. Doug DeRossett. **Motion Carried.**

Jessamine County resolution: Motion to support by Mr. Doug DeRossett. Seconded by Mr. Jeff Rice. **Motion Carried.**

New Business– A motion was made by Mr. David Rowlett to approve the request from the Sand County Foundation for a donation of \$1500. Seconded by Mr. Joe B Lockett. **Motion carried.**

A motion was made by Mr. Rhodes Hester to make a request to NRCS to increase the hourly base rate for the 75/25 employees. Seconded by Mr. Doug DeRossett. **Motion carried.**

A motion was made by Mr. Rod Murphy to forward a letter to the KY Division of Conservation concerning the Art & Writing Contest. Seconded by Mr. David Rowlett. **Motion carried.**

Adjournment - A motion to adjourn was made by Mr. Doug DeRossett at 1:05 pm. Motion seconded by Mr. Steve Coleman. **Motion carried, meeting adjourned.**