

SPECIAL MEETING MINUTES

Kentucky Association of Conservation Districts

July 12, 2021

Marriott Griffin Gate Resort

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.

Also, in Attendance: Ms. Paulette Akers, Director, KY DOC and Ms. Crystal Renfro, Executive Director, KACD.

Quorum was met.

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

Resolutions – KACD received 2 resolutions (attached) both were recommend by the Resolutions with some minor changes to one. Both attached resolutions reflect the revisions, and both were passed at the KACD Business Sessions the following day.

New Business– A motion was made by Mr. Steve Coleman to approve the invoice from the Estill County Conservation District. This covers the agreement that KACD had with the ECCD for the Executive Director. Seconded by Mr. David Rowlett. **Motion carried.**

A motion was made by Mr. Ted Jessup to approve time reports submitted to the board by the Executive Director. After a review, a second was mad by Mr. Steve Coleman. **Motion carried.**

Adjournment - A motion to adjourn was made by Mr. Shane Wells at 12:45 pm. Motion seconded by Mr. Steve Coleman. **Motion carried, meeting adjourned.**