



*A collegial forum for conservation districts of the Tri-State*

Ken McCormick, Campbell County Conservation District, Chair  
John Tkatschenko, Warren County Soil & Water Conservation District, Vice-Chair  
John Kruse, Dearborn County Soil & Water Conservation District, Treasurer  
Bruce Koehler, OKI Regional Council of Governments, Staff Support

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## **OKI-Regional Conservation Council Business Meeting** **12:00 noon Thursday, April 7, 2016**

at **Sharon Centre**

**Sharon Woods, 11450 Lebanon Road (U.S. 42), Sharonville, Ohio 45241**

### **Agenda**

#### *Call to order*

Ken McCormick, Chair, OKI Regional Conservation Council

#### *In Memory of Mary Kate*

Mary Kathryn Dickerson will be honored for her 26½ years as district coordinator of Boone, Campbell and Kenton Counties' Conservation Districts before passing away June 22, 2015, at her home in Florence.

#### *Treasury Report*

John Kruse, OKI-RCC Treasurer, will lead discussion on (1) financial transactions over the past 12 months, (2) proceeds for this year's Annual Meeting, and (3) the resulting treasury balance.

#### *Ohio-Kentucky-Indiana Regional Conservation Council 2016 Directory*

Bruce Koehler of the OKI Regional Council of Governments will hand out copies of a draft regional directory of conservation districts and request any revisions that may be needed.

#### *OKI-Regional Conservation Council Annual Tour*

Kenton County Conservation District will be asked to sponsor the conservation tour this year.

#### *Election of OKI-RCC Officers*

At a January 19<sup>th</sup> planning meeting, several OKI-RCC members agreed to nominate incumbents as follows:

- for Chair – Ken McCormick, Campbell County Conservation District
- for Vice Chair – John Tkatschenko, Warren County Soil & Water Conservation District
- for Treasurer – John Kruse, Dearborn County Soil & Water Conservation District

In case anyone else wants to serve, the Chair will open the floor to nominations for additional candidates.

#### *Conservation District Updates*

County conservation districts of the Tri-State will briefly report on new projects and success stories.

#### *Other Business*

OKI-RCC members will be given the opportunity to discuss additional items not on this agenda.

#### *Adjournment*