

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at ___ p.m. in the Davis County Extension Office on February 13, 2023, by J.White, Chairman.

Council members present were:

<u> X </u> Beverly Guinn	<u> X </u> Dana Batterson	<u> </u> Steve Wilson
<u> </u> Kayci Knowler	<u> X </u> Tucker Henderson	<u> X </u> Jackie White
<u> </u> Meleia Wuthrich	<u> X </u> Carolyn Scott	<u> X </u> Ryan Heemsbergen

Others present for the meeting were:

 X Cindy Hall X Hannah Johnson X Cammie Wuthrich
And _____

The **agenda** was approved.

It was moved T. Henderson ,
seconded by C. Scott The motion carried unanimously.

Recess regular meeting

Motion to recess regular meeting

Moved by C. Scott

Seconded by T. Henderson

Vote: Ayes Nays . **Unanimous**

Budget Hearing

Moved by T. Henderson to open the budget hearing.

Seconded by R. Heemsburgen

Vote: Ayes Nays . **Unanimous**

Public comments

 No public Comments Received

Close Public Hearing

Moved by B. Guinn

Seconded by T. Henderson

Vote: Ayes Nays . **Unanimous**

Resume Regular meeting

Motion to recess regular meeting

Moved by C. Scott
Seconded by B. Quinn
Vote: Ayes _____ Nays _____. ☐ Unanimous

Open forum (Public)

The **minutes of the previous meeting** were read by each council member.

It was moved by T. Hnederson,
seconded by B. Guinn

that the minutes of _____ stand approved as read/ approved as corrected.

Vote: Ayes _____ Nays _____. ☐ Unanimous

The **vouchers** were presented by J. White

It was moved by T. Henderson
seconded by B. Guinn

that vouchers #09409 through # 09424 for \$ and DD 265
through # 276 be approved.

Vote: Ayes _____ Nays _____. ☐ Unanimous

The **financial statements** were reviewed.

Committee Reports were presented.

Old Business

A. Copy Machine -Tabled

Moved by _____

Seconded by _____

Vote: Ayes ____ Nays _____. ☐ Unanimous

New Business

A. Fair Rule Changes

Motion by ____ R. Heemsburgen ____ to approve rule changes discussed by 4-H and youth Committee

Seconded by ____ T. Hnederson ____.

Vote: Ayes ____ Nays _____. ☐ Unanimous

B. Iowa State MOU- Tabled

Motion by _____

Seconded by _____

Vote: Ayes ____ Nays _____. ☐ Unanimous

C. New Volunteers

Motion by ____ B. Guinn ____ to approve all new volunteers. Roaslee Russle

Seconded by ____ C. Scott ____.

Vote: Ayes ____ Nays _____. ☐ Unanimous

D. Livestock Judging

Motion by ____ R. Heemsburgen _____

Seconded by ____ C. Scott _____

Vote: Ayes ____ Nays _____. ☐ Unanimous

E. Powerful Tools for Caregivers Program Offering

Motion by ____ R. Heemsburgen _____

Seconded by ____ T. Henderson _____

Vote: Ayes ____ Nays _____. ☐ Unanimous

F. Powerful Tools for Caregivers Training

Motion by ____ T. Henderson _____

Seconded by ____ R. Heemsburgen _____

Vote: Ayes ____ Nays _____. ☐ Unanimous

G. Annual Conference

Motion by _____ R. Heemsburgen _____

Seconded by _____ T. Henderson _____

Vote: Ayes ____ Nays _____. ☐ Unanimous

Next Meeting Date and Agenda Items: Next meeting is on March 13, @ 5:30 pm.

Moved by _____ T. Henderson _____ Seconded by _____ R. Heemsburgen _____

_____ to adjourn.

Vote: Ayes ____ Nays _____. ☐ Unanimous