

Clinton County Extension Council Meeting
Clinton County Extension Office
Wednesday, August 3rd, 2022

SPECIAL MEETING AGENDA

1. **Roll Call = Time:** _____ Key: P = Present, O = Online/Virtual, A = Absent
Council: Jessie Jacobi:___ Paul Beeck:___ Barb Boeckmann:___ Karen Friis:___
Marlin McCormick:___ Bonnie Oliver:___ Jena Petersen:___ Brian Schmidt:___ Dan Smicker:___
Staff: Sam Genson:___ Jeff Macomber:___ Other:_____ Guests:_____

2. **Consent Agenda: MOTION by _____ 2nd by _____ to approve the consent agenda.**
The following are considered to be routine and will be enacted by a single motion. There will be no separate discussion about these items unless requested by a Council member. The item will then be removed from the Consent Agenda and placed in an appropriate place on the agenda below.
 - a. Approval of Agenda

3. **Public Comments:**
Sign-in sheet on table. Please identify yourself, your title, any group or organization for which you are serving as a spokesman, and any personal or business interest you have in the subject on which you will be commenting.
There is a 3-minute maximum time allowance for each speaker.

4. **New Business**
 - a. Discussion regarding exhibitors leaving the fair early
MOTION: _____ by _____ 2nd by _____
VOTE: Yes___ No___

 - b. Approval of increase in insurance coverage for facilities and equipment
MOTION by _____ 2nd by _____
VOTE: Yes___ No___

5. **Future Meetings:**
 - a. Regular Business Meeting: Wednesday, August 24th, 2022 @ 7pm

6. **Adjourn: MOTION by _____ 2nd by _____**
Time Concluded: _____

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to www.extension.iastate.edu/diversity/ext.