

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at 5:30 p.m. in the Davis County Extension Office on August 8th, 2022 by Jackie White, Chairman.

Council members present were:

<input checked="" type="checkbox"/> Beverly Guinn	<input checked="" type="checkbox"/> Dana Batterson	<input type="checkbox"/> Steve Wilson
<input checked="" type="checkbox"/> Lindsey Helton	<input checked="" type="checkbox"/> Tucker Henderson	<input checked="" type="checkbox"/> Jackie White
<input checked="" type="checkbox"/> Meleia Wuthrich	<input checked="" type="checkbox"/> Carolyn Scott	<input checked="" type="checkbox"/> Ryan Heemsbergen

Others present for the meeting were:

☒ Cindy Hall ☒ Cammie Wuthrich ☐ Hannah Johnson

And _____

The **agenda** was approved. It was moved by L. Helton. Seconded by B. Guinn.

Motion carried unanimously.

Open forum (Public)

_____None_____

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

It was moved by T. Henderson, seconded by M. Wuthrich

that the minutes of the June regular meeting and the July 7th special meeting stand approved as read/ approved as corrected. Motion carried unanimously.

The **vouchers** were presented by C. Scott and C. Wuthrich.

It was moved D. Batterson, seconded by B. Guinn

that vouchers #09214 through #09250 and #09252 through #09270. All EFT were approved.

Motion carried unanimously.

The **financial statements** were reviewed.

Committee Reports were presented.

Old Business

New Business

1. Staff Attending Area Meeting – September 19, Johnson County

Motion by L. Helton

Seconded by B. Guinn.

Vote: Ayes ___6___ Nays___0___.

2. Office Closure on September 19

Motion by L. Helton to close the office on September 19 if Deb VanHorn is unavailable.

Seconded by T. Henderson.

Vote: Ayes _6___ Nays___0___.

3. Volunteer Approval

Motion by B. Guinn to Approve all volunteers.

Seconded by C. Scott.

Vote: Ayes _6___ Nays___0___.

Next Meeting Date and Agenda Items: Next meeting is September 12, 2022 @ 5:30 pm.

Moved by M. Wuthrich Seconded by T. Henderson to **adjourn**.

Motion carried unanimously.