

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 September 12<sup>th</sup>, 2022 by Jackie White, Chairman.

**Council members present were:**

<input checked="" type="checkbox"/> Beverly Guinn	<input type="checkbox"/> Dana Batterson	<input checked="" type="checkbox"/> Steve Wilson
<input type="checkbox"/> Lindsey Helton	<input checked="" type="checkbox"/> Tucker Henderson	<input checked="" type="checkbox"/> Jackie White
<input 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 S. Wilson. 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 S. Wilson, seconded by C. Scott

that the minutes of the July regular stand approved as read/ approved as corrected. Motion carried unanimously.

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

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

that vouchers #09273 through #09313. All EFT were approved. Motion carried unanimously.

The **financial statements** were reviewed.

**Committee Reports** were presented.

- Hannah Johnson reported on County fair, State Fair, Youth Committee, and tentative Plans for 4-H week. 40 4-h students enrolled so far and many programs are planned for this year.
- Cammie Wuthrich reported duties, Office clean-out day, training, master cards, and more.
- Building and grounds will meet to discuss the building rental policy

### **Old Business**

- A. Nest funds
- B. Windows

### **New Business**

1. Volunteer Approval
2. Copy Machine
3. Office Items to sell or donate
  - T. Henderson made a motion to sell or donate the items listed.
  - Seconded by C. Scott.

**Next Meeting Date and Agenda Items: Next meeting is October 10, 2022 @ 5:30 pm.**

Moved by C. Scott Seconded by S. Wilson to **adjourn**.

Motion carried unanimously.