

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 October 10, 2022 by _____J.

White_____, Chairman.

Council members present were:

<input checked="" type="checkbox"/> Beverly Guinn	<input checked="" type="checkbox"/> Dana Batterson	<input checked="" 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 type="checkbox"/> Ryan Heemsbergen

Others present for the meeting were:

☒ Cindy Hall ☒ Hannah Johnson ☒ Cammie Wuthrich ☒ Rachel Fishel

And_____

The **agenda** was approved. It was moved by _____B. Guinn____, seconded by____
__T. Henderson____. Motion carried unanimously.

Open forum (Public)

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

It was moved by _____M. Wuthrich_____, seconded by _____C. Scott_____
that the minutes of _____September 12, 2022_____stand approved as read/ approved as
corrected. Motion carried unanimously.

Vote: Ayes __6_ Nays__0__.

The **vouchers** were presented by _____C. Scott / C. Wuthrich____.

It was moved by _____L. Helton_____, seconded by_____T. Tension_____
that vouchers #_9315__ through #_9314__ for \$_____ and DD#252_ through#_254
be approved. Motion carried unanimously.

Vote: Ayes __6_ Nays__0__.

The **financial statements** were reviewed.

Committee Reports were presented.

Old Business

A. Nest Funds

B. Windows

Motion by ___T. Henderson___ to spend up to \$700 to do drywall for around windows.
Seconded by _____B. Guinn_____.

Vote: Ayes _6_ Nays__0_.

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New Business

A. New Volunteers

Motion by ___L. Helton___ to (Motion goes here)
Seconded by _____B. Guinn_____.

Vote: Ayes _6_ Nays__0_.

B. Youth Committee : Member Appoint

Motion by _____L. Helton___ to (Motion goes here)
Seconded by _____B. Guinn_____.

Vote: Ayes __6_ Nays__0_.

C. Youth Committee: Youth member Appointments

Motion by _____L. Helton___ to (Motion goes here)
Seconded by _____B. Guinn_____.

Vote: Ayes _6_ Nays__0_.

**D. Fiscal policy: Gift Card Authorization
Tabled**

**E. Civil Rights Training Was Conducted
Tabled**

Next Meeting Date and Agenda Items: Next meeting is on November 14th, 2022 @ 5:30 pm.

Moved by_____M. Wuthrich_____Seconded by_____D. Batterson_____ to **adjourn.**

Motion carried unanimously.

Vote: Ayes _4__ Nays__0__.