

# **Minutes**

**Davis County Extension Council  
Thursday, July 7, 2022, 5:30 PM  
Conference Call**

1. Jackie White called meeting to order at 5:32 PM

## **Roll Call**

Council Members present were:

Present: Meleia Wuthrich, Dana Batterson, Carolyn Scott, Steve Wilson, Jackie White, Ryan Heemsbergen

Absent: Beverly Guinn, Lyndsey Helton, Tucker Henderson

Also Present: Cindy Hall

2. **Approval of Agenda:** Motion by C. Scott second by M. Wuthrich

3. **Hiring of Office Coordinator:** Motion by C. Scott to hire Cammie Wuthrich as Office and program Coordinator at \$14/hour starting August 8, 2022. Second by S. Wilson. Motion Carried 6-0

## **4. Credit Cards & Bank Accounts:**

A: Motion by D. Batterson to get credit cards through Success Bank for Hannah Johnson, CYC, and Cammie Wuthrich, Office Coordinator. Second by C. Scott. Motion carried 6-0.

B: Motion by D. Batterson to give Cammie Wuthrich access to view bank records and possess direct deposits. Second by C. Scott. Motion carried 6-0

5. **Staff Hours During Fair:** Motion by C. Scott for Hannah Johnson, CYC, to work up to 100 hours and Cammie Wuthrich, Inter, to work up to 80 hours during the week of the fair. Second by S. Wilson.

6. **Office Closure During Fair:** Motion by D. Batterson to close the office and move the phone line to the fairground July 11-15 during the county fair. Second by S. Wilson.

7. **Open Forum:** No one Present

8. Motion by c. Scott to adjourn meeting at 5:47 PM. Second by S. Wilson

9. Motion to adjourn meeting by Peck at 7:50 PM