

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 March 14, 2020 by Jackie 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 type="checkbox"/> Lindsey Helton	<input 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:

☒ Krystal Murphy ☒ Hailey Burgher (Via Zoom) ☒ Clarabell Probasco
And _____

The **agenda** was approved. It was moved by ☐ Steve Wilson _____, seconded by Beverly Guinn. Motion carried unanimously.

Open forum (Public)

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

It was moved by Steve Wilson, seconded by ☐ Beverly Guinn that the minutes of February 14th, 2022 stand approved as read/ approved as corrected. Motion carried unanimously.

The **vouchers** were presented by Carolynn Scott.

It was moved by Steve Wilson, seconded by Carolyn Scott that vouchers #9141 through # 9151 for \$ _____ and DD#0059 through #0061 be approved. Motion carried unanimously.

The **financial statements** were reviewed.

Committee Reports were presented.

Old Business

A. Consideration of Mowing Bid

Motion by Dana Batterson to Approve Ed Alteide Mowing for 2022, \$50 each mow. Ed's phone number- 641-455-4693
Seconded by _Beverly Guinn

New Business

A. Consideration of Strengthening Families Training (Krystal)

Motion by Carolyn Scott to Send Krystal to Ames April 18th to April 21st
Seconded by Steve Wilson.

B. Consideration Agronomy in the Field

Motion by Meleia Wuthrich , We will charge participants \$25.00 for the session and Extension will cover the rest of the cost.
Seconded by Beverly Guinn.

C. Consideration of Public Forum Statement

Motion by Dana Batterson
Seconded by Steve Wilson

Next Meeting Date and Agenda Items: Next meeting is April 11th, 2022 @ 5:30 pm.

Moved by _____ Seconded by _____ to adjourn.

Motion carried unanimously.