

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at 5:40 p.m. in the Davis County Extension Office on May 9<sup>th</sup>, 2022 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 type="checkbox"/> Meleia Wuthrich	<input checked="" type="checkbox"/> Carolyn Scott	<input checked="" type="checkbox"/> Ryan Heemsbergen

**Others present for the meeting were:**

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The **agenda** was approved. It was moved by Bev, seconded by Steve. Motion carried unanimously.

**Open forum** (Public)

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

It was moved by Steve, seconded by Carolyn

that the minutes of April 11<sup>th</sup> 7 April 24<sup>th</sup> stand approved as read/ approved as corrected.

Motion carried unanimously.

The **vouchers** were presented by Jackie.

It was moved by Dana, seconded by Bev

that vouchers #09165 through #09183 for \$ and DD#00147 through#00149 be approved. Motion carried unanimously.

The **financial statements** were reviewed.

**Committee Reports** were presented.

## **Old Business**

**A. Nest **TABLED****

Motion by \_\_\_\_\_ to (Motion goes here)

Seconded by \_\_\_\_\_.

Vote: Ayes \_\_\_\_ Nays\_\_\_\_\_.

**B. Building Projects- updates**

Motion by \_\_\_\_\_ to (Motion goes here)

Seconded by \_\_\_\_\_.

Vote: Ayes \_\_\_\_ Nays\_\_\_\_\_.

**C. Nominating Committee**

Motion by \_\_\_\_\_ to (Motion goes here)

Seconded by \_\_\_\_\_.

Vote: Ayes \_\_\_\_ Nays\_\_\_\_\_.

## **New Business**

**A. Consideration Spraying**

Motion by Carolyn to Have Ed Altide Spray for up to \$200

Seconded by Bev.

Vote: Ayes 6 Nays 0.

**B. Summer Internship**

Motion by Carolyn to hire Cammie Wuthrich as Summer Intern, Starting after May 13<sup>th</sup> at \$12an hour

Seconded by Bev.

Vote: Ayes 6 Nays 0.

**C. Fiscal Policy Updates** **TABLED**

Motion by \_\_\_\_\_to (Motion goes here)

Seconded by \_\_\_\_\_.

Vote: Ayes \_\_\_\_ Nays\_\_\_\_\_.

**D. 4-H Enrollment**

Motion by Dana to pay 4-H enrollment fees

Seconded by Ryan .

Vote: Ayes 6 Nays 0

**E. Fair Entry Fees**

Motion by Dana to pay \$1 per kid

Seconded by Bev.

Vote: Ayes 6 Nays 0.

**F. Building & Programs Purchases**

Motion by Dana to Purchase 4 desks for the office

Seconded by Bev.

Vote: Ayes 6 Nays 0.

**G. Fair Backdrop Donation**

Motion by Carolyn to Approve up \$2000.00 for Fair Backdrop

Seconded by Dana

Vote: Ayes 6 Nays 0

**H. Research Farm & Ag Conference Support**

Motion by \_\_\_\_\_to (Motion goes here)

Seconded by \_\_\_\_\_.

Vote: Ayes \_\_\_\_ Nays\_\_\_\_\_.

**Next Meeting Date and Agenda Items: Next meeting is June 13th, 2022 @ 5:30 pm.**

Moved by Steve Seconded by Ryan to adjourn. End time 6:54

Motion carried unanimously.