

DUBUQUE COUNTY AGRICULTURAL EXTENSION DISTRICT

Tentative Agenda

Date: June 22, 2020 Time: 6:00 PM Location:

BY ZOOM <https://iastate.zoom.us/j/99821374874>

Dial: +1 312 626 6799 or +1 646 876 9923

Meeting ID: 998 2137 4874

	PRESENT	ABSENT
Ron Calonder	_____	_____
Jared McGovern	_____	_____
Matt Monahan	_____	_____
William Watters	_____	_____
Mary Lou Baal	_____	_____
Matt Simon	_____	_____
LuAnn Krapfl	_____	_____
Cindy Kohlmann	_____	_____
Deb Mahoney	_____	_____

Call to Order and Approval of Tentative Agenda – Cindy

Motion by _____ to approve the Tentative Agenda Items. Motion seconded by _____

Motion carried? ____ Yes ____ No

- **Roll Call** – Deb Mahoney

Approval of Consent Agenda Items - Cindy

Minutes of previous meetings

Written Staff and program specialist reports

Events Calendar

Additions and deletions from approved volunteer list

Motion by _____ to approve the Consent Agenda Items.

Motion seconded by _____ Motion carried? __ Yes _____ No

- **Public comments to agenda items:** Audience members may comment on any agenda item at this time. Public comments are welcome and appreciated, however, due to legal restrictions and privacy rights, council members will not respond. Time is limited to 5 minutes per person. Any group wishing to address the Council should elect a spokesperson. That person will be given 10 minutes to speak to any one issue. Speakers must state name and city of residence.

Treasurer Report – William
Revenue and Expense Statement
Voucher Report
Balance Sheet

Motion by _____ to approve Check # _____ to # _____ for
\$ _____ including all direct deposit and EFTs.

Seconded by _____ Motion carried _____ to _____

Staff Reports

- Staff Reports
- Program Director Report / Regional Director Report—Paul

Item Updates

- Fair Committee requirement

Committee Reports:

Fiscal Committee, Personnel Committee, Marketing/Programming, IECA, Youth Leaders,
Facilities Committee, Fair Guidelines/Policy Committee

Old Business:

- **Fair Schedule and Plan**

Motion by _____, seconded by _____ to approve

Motion carried? Yes No

- **Fair 4-H Food Stand**

Motion by _____, seconded by _____ to approve

Motion carried? Yes No

- **Rabbit Virus**

Motion by _____, seconded by _____ to approve

Motion carried? Yes No

- **Office Closure Information**

July 3rd Closure for 4th of July Holiday

New Business

- **Personnel Recommendations for the coming year**

Motion by _____, seconded by _____ to approve

Motion carried? Yes ____ No ____

- **FMLA**

Motion by _____, seconded by _____ to approve

Motion carried? Yes ____ No ____

- **Possible purchase of furniture due to Covid-19 and ADA requirements**

Motion by _____, seconded by _____ to approve

Motion carried? Yes ____ No ____

- **Nominating Committee**

Motion by _____, seconded by _____ to approve

Motion carried? Yes ____ No ____

Future Agenda Items to be added:

Announcements:

Next Dubuque County Extension Council meeting August 24, 2020

Adjourn

Motion by _____ that the meeting adjourn. Motion seconded by _____ . Motion carried by a vote of _____ to _____ with _____ dissenting. The meeting was adjourned at _____.

Respectfully submitted, _____