

# MINUTES

## JEFFERSON COUNTY EXTENSION COUNCIL Wednesday, March 30th, 2022 5:30 PM

**Conference Call Number:** 646-876-9923 **Participant ID:** 926 8656 9430#

**1. Call the meeting to order and roll call:** Eric Miller

Present: Barbara Kistler, John Peck, Susie Drish, Drew Johnson

On Phone: Eric Miller

Absent: Laurie Bennett, Cory Klehm, Christine Engwall, Shelly Moothart

Also Present: Hilary Lanman

**2. Approval of Agenda:** Eric Miller. Moved by John Peck. All Present Council Members Approved.

**3. Consideration of additional scholarship applicant** – Motion by Susie Drish to approve \$1,500 scholarship. Aye: Eric Miller, Susie Drish, John Peck, Drew Johnson. Nay: Barbara Kistler

**4. Consideration of Extension Week Open House Budget Increase** – Amended Motion by Susie Drish to approve increase up to \$2,000. All Present Council Members Approved.

**5. Open Forum for Public Comments**

*The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. Unless the item is on the agenda, there will be no action taken at this meeting. Concerns may be an agenda item at future meetings. The Council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*

**6. Adjourn:** By John Peck @ 5:42 P.M.