

# Minutes

## JEFFERSON COUNTY EXTENSION COUNCIL – Special Meeting Thursday, December 28, 2023, 6:30 p.m.

1. **Eric Miller called the meeting to order at 6:30 p.m. Sherri Mineart conducted roll call:**
  - a. Council Members Present: Laurie Bennett, Drew Johnson, Barb Kistler, Eric Miller, Sherri Mineart, Shelley Moothart, Mark Yule
  - b. Council Members Present via Phone: Christine Engwall
  - c. Council members Absent: Susie Drish
  - d. Others Present: Cindy Hall, Regional Director

2. **Approval of Agenda:** Eric Miller  
Laurie Bennett moved to approve the agenda. All approved.

3. **Open Forum for Public Comments** - No one spoke during open forum.  
*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 and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*

4. **New Business**
  - a) Personnel Committee Update
    - Potential Staffing Changes/Termination

*On behalf of the Personnel Committee, Laurie Bennett moved to accept the resignation of Hilary Lanman, County Youth Coordinator, effective immediately, but paid through January 1 with healthcare benefits ending January 31. Roll call vote taken. Motion carried, 8 to 0.*

Roll Call Vote:

- |                            |                           |
|----------------------------|---------------------------|
| 1. Laurie Bennett – Yea    | 6. Eric Miller – Yea      |
| 2. Susie Drish - ABSENT    | 7. Sherri Mineart – Yea   |
| 3. Christine Engwall – Yea | 8. Shelley Moothart – Yea |
| 4. Drew Johnson – Yea      | Mark Yule – Yea           |
| 5. Barb Kistler – Yea      |                           |

5. **Next meeting: Tuesday, January 16th, 2024 at 6:30 p.m.**
  - Agenda items

6. **Adjourn**  
Shelley Moothart moved to adjourn the meeting at 6:44 p.m. Motion carried unanimously.

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Sherri Mineart, Secretary

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Date