

MEETING

Jefferson County Extension Council

Special Meeting

Thursday, January 30, 2020 6:30

Jefferson County Extension Office

1. Call the Meeting to order and Roll Call: Stephen Burgmeier
Present: Barbara Kistler, Shelly Moothart, Laurie Bennett, Eric Miller, Cory Klehm, Steve Burgmeier, Susie Drish,
Absent: Christine Engwall, John Peck
Also Present: Ashtin Walker, Rachel Fishel, Richard Heald
2. Approval of Agenda- Burgmeier. Motion by Kistler to approve agenda. APCMA
3. New Business
 - a. Consideration of removal of 4H Volunteer: Motion by Bennett to remove Michael Schleicher as a volunteer for the 4-H Youth Committee and any other programs within the Jefferson County Extension perimeters for violation of the Iowa 4H Code of Conduct, effective immediately. Voting AYE are Burgmeier, Moothart, Miller, Kistler, Drish, Klehm, Bennett. Voting NAY. 0. Motion passed 7-0
 - b. Consideration of timeline for new Youth Committee structure implementation: Motion by Burgmeier to transition to the new committee structure to implement on February 11, 2020. APCMA. Motion passed 7-0.
4. Open Forum for public comments: Richard Heald
5. Next meeting date is Thursday, February 6, 2020, 6:30 pm
6. Adjourn: motion to adjourn by Miller at 6:57 pm