

MEETING

JEFFERSON COUNTY EXTENSION COUNCIL

Monday, February 25, 2019 @ 6:30 PM

Jefferson County Extension Office or 866-809-4014 passcode 9323040#

1. Call the meeting to order and roll call – Present: Stephen Burgmeier, John Peck, Barbara Kistler, Shelly Moothart, Christine Engwall,
 - a. Absent: Cory Klehm, Jeff Dunbar, Susie Drish, Eric Miller

2. Approval of Agenda – Stephen Burgmeier

3. Business
 - a. Consideration of raise for outreach coordinator: Motion by Kistler to raising Ashtin Walker's rate of pay to \$18.00/hr starting March 1, 2019. APCMA with roll call vote.
 - b. Consideration of CYC: Motion by Moothart to hire Kelsey Pretz at \$16/hr part time until graduation in May (11th) and then move to Full Time after successful background check. APCMA with roll call vote.

4. Adjourn: Motion by Peck at 6:45 PM. APCMA