

**PUBLIC ANNOUNCEMENT OF THE
Linn County Agricultural Extension District Council:
Public Meeting / Regular Meeting**

Date/Time: Monday, March 20, 2020; 5:00 PM
Location: Linn County Extension Office
383 Collins Road NE, (second floor), Cedar Rapids, IA

Note: Regular Public meeting will be recessed briefly at 5:15pm to hold the FY2021 Public Budget Meeting as published in the Linn Newsletter on February 28, 2020 and in the Cedar Rapids Gazette on February 21,2020.

AGENDA

- I. Call to Order - Chair
- II. Roll Call - Secretary
 - a. Meeting Etiquette reminder (silence phones, take calls in the hall)
- III. Public Comments: 3 minutes per speaker
- IV. Review Council Packet – County Director
- V. Approval of prior meeting minutes
- VI. **Guest presentations**
 - a. CYC – JD Waybill regarding Swine Committee and County Fair arrangements
- VII. Regional Director Report (Region 10) – Jim Harken
- VIII. Linn County Director Report – RaeAnn Gordon
- IX. Structured for Success – updates and information regarding the Structured for Success transitions will be provided as necessary or requested.
 - a. Map and regional director assignments
 - b. Transition templates
- X. Treasurer Report – Treasurer or designee
 - a. Financial Detail –
 - i. Balance Sheet
 - ii. Revenue & Expenses
 - iii. Monthly Bank Reconciliation
 - iv. FY 2021 Budget Approval
 - v. "_____ *move that the FY 2021 Extension Education Operating Budget be approved for \$1,289,439 in expenditures with a total tax request of \$592,390, with \$571,151 from property tax and \$21,239 from utility excise tax with a mil rate of \$.050; with a Tort Liability levy of \$10,000; and an Unemployment Compensation levy of \$10,000 at a mill rate of \$.00211.*
- XI. Committee Reports:
 - a. Personnel report - Chair _____ or designee
 - b. Strategy / Programs report – Chair, Dennis Jordan or designee
- XII. Facilities report – Chair, Dan Abel, or designee
- XIII. Volunteer Approval and Resignations
- XIV. Information/Announcements
- XV. Motion to Adjourn

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