

LUCAS COUNTY EXTENSION COUNCIL
Special Meeting via Zoom Teleconference
May 2nd, 2022
7:00 PM

The special meeting of the Lucas County Agricultural Extension Council was held on May 2nd, 2022 via Zoom teleconference. Chairperson, Kim Head, called the meeting to order at 7:05 PM with the following council representatives present:

X	Phillip	Masters
X	Florence	Heacock
	Gabe	Heim
	Denise	Storm
	Alyson	Palmer
X	Kim	Head
X	Branigan	Head
	Monte	Brown
X	Scott	Johnson

Others present: None

Approval of Agenda

Motion by Branigan Head, seconded by Kim Head. Vote was favorable 5 to 0.

1) Business

Consideration of cleaning person

Motion stated: Accept Stephanie Clark's bid for biweekly office cleaning at \$200 a month.

Motion by Florence Heacock, seconded by Scott Johnson. Vote was favorable 5 to 0.

2) Motion to adjourn at 7:08 PM.

Motion by Branigan Head, seconded by Kim Head.

Vote was favorable 5 to 0

Next meeting: May 25th, 2022 at 7 PM

Branigan Head, Secretary