

LUCAS COUNTY EXTENSION COUNCIL
Special Meeting via Zoom Teleconference
September 12th, 2022
6:30 PM

The special meeting of the Lucas County Agricultural Extension Council was held on September 12th, 2022 via Zoom teleconference. Chairperson, Kim Head, called the meeting to order at 6:37 PM with the following council representatives present:

X	Phillip	Masters
	Gabe	Heim
X @ 6:44 PM	Denise	Storm
X	Alyson	Palmer
X	Kim	Head
X	Branigan	Head
X @ 6:39 PM	Monte	Brown
	Scott	Johnson
X	Amber	Hall

Others present: Courtney Chapman and Courtney May

Approval of Agenda

Motion by Amber Hall, seconded by Alyson Palmer. Vote was favorable 5 to 0.

1) Business

Consideration of County Youth Coordinator Resignation

Motion stated: Accept the resignation submitted by Logan Kinyon on September 1st, 2022 with final date of employment on September 20th, 2022.

Motion by Alyson Palmer, seconded by Amber Hall. Vote was favorable 5 to 0.

Consideration of County Youth Coordinator Materials and Job Posting

Motion stated: Post the CYC position for two weeks at 32 hours per week, pay range \$14-\$17 an hour, with application deadline September 27th, 2022.

Motion by Kim Head, seconded by Phillip Masters. Vote was favorable 7 to 0.

2) Motion to adjourn at 6:53 PM.

Motion by Amber Hall, seconded by Phillip Masters. Vote was favorable 7 to 0.

Next meeting: September 28th, 2022 at 7 PM

Branigan Head, Secretary