

Agenda
Monroe Extension Council Meeting
Thursday, June 25, 2020
6:00pm Meeting
Monroe County Fairgrounds

1. Call the Meeting to Order- Mike Stocker, Vice Chair
2. Roll call and Introductions
3. Approval of Agenda- Mike Stocker, Vice Chair
4. Open Forum- an opportunity for any public present- Kim Hugen and Mike Lamb (if able to attend)

The Monroe County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 3 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

5. Secretary's Report- Christine Wilson, Secretary
 - a. Minutes of May 28, 2020, June 3, and June 22, 2020 meeting
 - b. Approval of Minutes
6. Treasurer's Report- Josh Buckingham
 - a. Approval of vouchers
 - b. Review of fiscal reports
7. Reports
 - a. Staff reports
 - b. Regional
 - c. Iowa Extension Council Association
 - d. Fair board
 - e. Extension Council Committees; Personnel, Fiscal, Programming
 - f. Monroe County 4-H Foundation
 - g. Fair Partnership Agreement
8. Old Business
 - a. Consideration of What does the Monroe County Fair look like?
 - Final Plan
 - Fair deadlines and requirements for 4-H participation
 - Who is doing what?
 - Who is paying for what?
 - b. Consideration of reopening office in stages
9. New Business
 - a. Consideration of hiring a fair assistant
 - b. Consideration for Sue to have access to the 4-H foundation financials at People's State Bank (not signing rights)
10. Items for the next meeting on _____

11. Adjourn

Governor Reynolds Declaration

On Friday, March 20, 2020, Governor Reynolds issued an additional State Public Health Emergency Declaration that included the following directive:

ELECTRONIC MEETINGS AND HEARINGS

SECTION NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.