

Time: Mar 4, 2021 06:00 PM Central Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to start or join.

<https://iastate.zoom.us/j/93797098838?pwd=ZVdCVDVndEp0TWVDSmRqYlJsU2x2dz09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 937 9709 8838 and password: 920386

Join from dial-in phone line:

Dial: +1 312 626 6799 or +1 646 876 9923

Meeting ID: 937 9709 8838

Participant ID: Shown after joining the meeting

International numbers available: <https://iastate.zoom.us/u/aeXvSBhIOq>

## **Wayne County ISU Extension and Outreach**

### **Council Meeting**

**March 4, 2021**

**Held Via Zoom at 6:00pm**

### **Minutes**

**I. Call the Meeting to Order-** [Dan called the meeting to order at 6:10pm](#)

**II. Roll Call and Introductions-** [Mark Winslow, Bridget Davis, Kari Dodson, Nicole Polsdofer, Dan Rockhold \(Council Members\) and Sue Henderson \(ISU Regional Director\) attended via zoom.](#)

**III. Approval of the Agenda-**

Motioned by [Mark](#) seconded by [Bridget](#) approved [to](#)

**IV. Open Forum-** an opportunity for any public to speak

[n/a](#)

**V. Old Business**

a. Consideration of New Council Member

[Kari motioned to approve Dave Daughton to be inducted as a Wayne County ISU Ag Extension Council Member to a term effective immediately and expiring December 31, 2022. Mark seconded. Approved unanimously.](#)

b. Consideration of 4-H Food Stand Agreement

[Tabled until March 18<sup>th</sup>. Mark checking about reducing cost of Fair passes.](#)

c. Consideration of Meeting Room Waiver

[Mark moved to approve the use of the meeting room waiver. Kari seconded. Approved unanimously.](#)

[Meeting adjourned at 6:20pm.](#)

---

Nicole Polsdofer, Extension Council Secretary

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to [www.extension.iastate.edu/diversity/ext](http://www.extension.iastate.edu/diversity/ext).

