

# IOWA STATE UNIVERSITY

## Extension and Outreach

**NOTICE OF MEETING OF THE  
WAYNE COUNTY AGRICULTURAL EXTENSION COUNCIL  
Tuesday, October 17th AT 6:30 PM  
WAYNE COUNTY EXTENSION OFFICE  
220 E. JEFFERSON ST. CORYDON, IA 50060**

\* Wayne County Agricultural Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. The council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. 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

Please click this URL to start or

<https://iastate.zoom.us/j/92555568225?pwd=R2lGTjhxY2pZSUVQZzltRzg5QzE4QT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 925 5556 8225 and password: 720045

Join from dial-in phone line: Dial: +1 312 626 6799 or +1 646 876 9923 Meeting ID: 925 5556 8225

### **Regular Meeting Agenda**

- I. Call the meeting to order**
- II. Roll Call and Introductions**
- III. Approval of agenda**
- IV. \* Public forum**
- V. Secretaries Report / Approval of minutes from September 19, 2023.**
- VI. Treasures Report / Approval of financial reports & vouchers**  
**September - Vouchers # 12907 - 12927 and EFT's of \$ 3,616.78**  
Review of Financial reports from September 2023
- VII. Other Reports (5 minutes or less)**
  1. Staff & Program Specialists (OA, CYC, PABS)
  2. Extension Council Committees
    - a. Building / Grounds
    - b. Fiscal/Legal
    - c. Personnel
      - i. Meeting Attendance Expectations
    - d. Programming
  3. Regional Director
  4. Iowa Extension Council Association
  5. 4-H & Youth Committee
  6. Fair Board
- VIII. Unfinished Business**
- IX. New business**
  1. Consideration of Snow Removal Bids
  2. Consideration of Food Stand Agreement
  3. Consideration of New Council Member
- X. Agenda Items for next meeting**

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**a.**

**XI. Date/Time/Location of next meeting**

**Tuesday, November 21 at 6:30 p.m.** at the Wayne County Extension Office  
(Regularly held 3<sup>rd</sup> Tuesday of each month at 6:30pm)

**XII. Adjourn**