

**BOARD MEETING**  
**POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT**  
**MINUTES August 3, 2011**

**1. CALL TO ORDER AND NOTE OF ATTENDANCE**

At 9:14 a.m., Director Pope declared the meeting of the Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Board of Directors to be in session. Director Ainsworth and Director Wheeler were present.

A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present:               Greg Hansen, Administrative Officer  
                                  Dave Doyle, County Council

**2. ANNOUNCEMENTS**

**3. COMMENTS**

**4. APPROVAL OF MINUTES**

BY CONSENSUS, THE BOARD APPROVED THE MINUTES FROM JUNE 29, 2011.

**5. APPROVAL OF CONSENT CALENDAR**

MOTION: DIRECTOR WHEELER MOVED, DIRECTOR AINSWORTH SECONDED TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

**6. APPROVAL OF AGENDA**

MOTION: DIRECTOR WHEELER MOVED, DIRECTOR AINSWORTH SECONDED TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

Chairman Pope adjourned the meeting at 9:15 a.m.

**POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE,  
FORESTRY, EXTENSION DISTRICT BOARD OF DIRECTORS**

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Craig Pope, Chairman

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Mike Ainsworth, Director

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Jennifer Wheeler, Director

Minutes: Heather Alvarez  
Approved: