

BOARD MEETING
POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT
MINUTES June 29, 2011

1. CALL TO ORDER AND NOTE OF ATTENDANCE

At 1:32 p.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. Lay member Barbara Nichols was also present. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Derek Godwin, Staff Chair
 Greg Hansen, Administrative Officer

2. ANNOUNCEMENTS

3. COMMENTS

4. APPROVAL OF MINUTES

MOTION: DIRECTOR AINSWORTH MOVED, DIRECTOR WHEELER SECONDED TO APPROVE THE MINUTES OF THE MAY 18, 2011 BUDGET HEARING.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

6. PUBLIC HEARING REGARDING THE ADOPTION OF THE FISCAL YEAR 2011-2012 BUDGET

Chairman Pope opened the Public Hearing at 1:33 p.m.

Greg Hansen, Administrative Officer presented the proposed budget to the Board of Commissioners. This is the first year of having a formal adopted budget. This proposed budget totaling \$413,500, with the permanent property tax rate of \$0.075/\$1,000, was adopted by the Budget Committee at the May 18th meeting, and no changes have been made since.

Mr. Hansen recommended the Board adopt Resolution 11-01.

PUBLIC HEARING COMMENTS

Lay Member Barbara Nichols thanked the Board and Administrative Officer Greg Hansen on their hard work in preparing the budget.

There being no further public comments, Chairman Pope closed the Public Hearing and re-opened the Board Meeting.

MOTION: DIRECTOR WHEELER MOVED, DIRECTOR AINSWORTH SECONDED, TO APPROVE THE 2011-2012 BUDGET FOR THE POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT.

MOTION PASSED UNANIMOUSLY.

Chairman Pope adjourned the meeting at 1:39 p.m.

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

Craig Pope, Chairman

Mike Ainsworth, Director

Jennifer Wheeler, Director

Minutes: Heather Alvarez
Approved: August 3, 2011