

**BOARD MEETING**  
**POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT**  
**MINUTES December 28, 2011**

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

At 9:34 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. Director Pope was then excused to attend a different meeting. 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**

**MOTION: DIRECTOR WHEELER MOVED, DIRECTOR AINSWORTH SECONDED TO APPROVE THE MINUTES OF AUGUST 3, 2011.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**5. APPROVAL OF AGENDA**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**6. ANNUAL AUDIT FOR OSU EXTENSION FOR FISCAL YEAR ENDING JUNE 30, 2011**

Linda Fox introduced auditor Kevin Gienger from Boldt, Carlisle & Smith, LLC, Certified Public Accountant, Salem, Oregon. They presented the audit report for the Polk County 4-H, Master Gardner, Agriculture, Forestry, Extension District for fiscal year ending June 30, 2011.

**MOTION: DIRECTOR WHEELER MOVED, DIRECTOR AINSWORTH SECONDED TO APPROVE THE AUDIT FOR THE POLK COUNTY 4-H, MASTER GARDNER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2011.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

Director Ainsworth adjourned the meeting at 9:40 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

Minutes: Heather Alvarez  
Approved:

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Jennifer Wheeler, Director