1. Angela Dake, Chair, called the meeting to order at 5:30pm. Meeting was conducted through Zoom.


3. Agenda items – no additions/deletions/approval

4. Public Comment - none

5. Communications – none

6. Consent Agenda Items
   a. Reading and approval of July minutes
   b. Treasurer’s report, Linda Croucher
      Net Balance from Last Report: $600,229.32
      Bank Deposits This Month: $152,299.31
      University Checks Received This Month: $4599.38
      Total Receipts: $757,128.01
      Total Expenditures: $55,408.60
      Net Balance This Month: $701,719.41

7. Reports
   a. PDCs – none
   b. Agent Report– Ariel Whitely-Noll, Horticulture
      Ariel spoke about several activities including her pest webinars and the current Master Gardener training. 18 out of the 20 applicants were accepted.
   c. Director Report – Candis Meerpohl
      Updates included: County Commissioners put in for our flat 2021 budget request, She had four candidates for the Office Professional position, and three of these will do a skills test. She used the job posting website “Indeed.com” and was very happy with candidates. The 4-H agent position posting is open through August.

   There were no findings. Had one adjustment for a reclassification of interest, not material.

9. Unfinished Business

10. New Business
    a. Discussion about Douglass County’s exploration of forming a District with Shawnee County. Christi moved to have Extension Agents in other recently formed Districts to talk about their experiences at our October meeting. Molly seconded. Motion passed
    b. Christi moved to approve the consent agenda. Brian second. Motion passed.
    c. Eric moved to approve the 2020 Audit. Alan seconded. Motion passed.
    d. Barbara moved to increase our Extension Office ACH limit to $15,000 from $10,000. Eric seconded. Motion passed.
    e. Discussion of possible venues and number of attendees for our Thursday, November 18 Annual Meeting. Alan moved to allow Candis to research larger venues and make recommendations for number of guests based on venue occupancy levels. Christi seconded. Motion passed.
    f. After a review and discussion of the nominees, Eric moved to select both Steve Kersting (VITA volunteer) and Kevin Siek (Master Gardener volunteer) as Extension Appreciation Award winners. Christi seconded. Motion passed.


Next Board Meeting: Tuesday, September 14, 2021 via Zoom
Candidate interviews in person on September 24, 2021

Barbara Coultis, Secretary

Angela Dake, Chair Person