MINUTES OF THE LINN COUNTY GOVERNING BODY OF THE 4-H AND EXTENSION SERVICE DISTRICT LINN COUNTY COURTHOUSE – ROOM 200

WEDNESDAY, JANUARY 3, 2024

The Governing Body of the 4-H and Extension Service District met on Wednesday, January 3, 2024.

- 1 & 2. Call to Order and Roll Call: Chair Sprenger called the meeting to order at 10:23 a.m. Unless otherwise noted, those present for the entire meeting were: Commissioner Sherrie Sprenger, Chair; Commissioner Will Tucker, Vice-Chair; Commissioner Roger Nyquist; Darrin Lane, 4-H and Extension Service District Registered Agent; Michelle Hawkins, Linn County Treasurer; Alex Paul, Linn County Communications Officer; Marsha Meyer, Recorder and other audience members.
- 3. Resolution 2024-007 election of that the Chairperson and Vice-Chairperson for the 4-H and Extension Service District for the year 2024.

Commissioner Sprenger stated the 4-H and Extension Service District, typically, consists of two meetings during the year; one being this meeting to elect the Chair and Vice-Chair and another meeting to approve the Budget in June. She then asked if the Board had any nominations.

Action – Commissioner Nyquist moved to elect Sherrie Sprenger as Chair and Will Tucker as Vice-Chair.

Commissioner Sprenger declined the nomination stating that, as she stated in the regular Board meeting about the need to rotate positions, she could not, in good conscience, sit in this meeting and not be consistent. She thanked Commissioner Nyquist for making the motion but declined the nomination as Chair.

Action – Commissioner Nyquist moved and Commissioner Tucker seconded the motion to elect Will Tucker as Chair and Roger Nyquist as Vice-Chair. The vote was called. The motion passed unanimously.

4. Adjournment: The meeting was adjourned at 10:24 a.m.

	Recorder
For 4-H and Extensor Marsha Meyer	øn Service District

GOVERNING BODY OF THE 4-H AND EXTENSION SERVICE DISTRICT	
William C. Tucker Chair	
Roger Nyquist, Vice-Chair	
Sherrie Sprenger, Commissioner	
Data 1-9-2014	