

P. O. Box 2844, Payson, AZ 85547 • Phone 928-474-4160

**Gila County Extension Advisory Board Meeting
Zoom Call Agenda
February 23, 2020 10:00 AM**

OFFICERS

Clark Richins
Chair

Dorine Prine
Vice Chair

Mike Henderson
Secretary-Treasurer

MEMBERS

Janet Brandt

Twila Cassadore

Ben DalMolin

Marsha Fitzhugh

- I. Call to Order / Welcome**
- II. Roll Call and Introductions**
- III. Call to the Public** Call to the Public is held for public benefit to allow individual 3-5 minutes to address the Gila County Advisory Board on any issue within jurisdiction of the Board. Board members may not discuss items that are not specifically identified on the agenda. Call to the Public is posted on the web link, <https://extension.arizona.edu/gila>. Public did not respond at this time.
- IV. Information / Discussion / Action** to approve the Gila County Advisory Board Meeting Minutes for October 5, 2020 (handout).
- V. Financial Report**
- VI. Information / Discussion** regarding COVID-19 pandemic.
- VII. Director's Report** (Renee Carstens)
 1. Phasing / Vaccine Update
 2. Horticulture Agent Request
 3. Affirmative Action
- VIII. Information / Discussion / Action** to remove Twila Cassadore (principle business) from the Board due to excessive absence, in accordance to the Board By-Laws for State Fiscal Year (SFY) 2021, Article V, Section 1:F. (handout)
- IX. Presentation on FRTEP Projects** from Agent Juan Arias
- X. Reports / Updates** from Agents
- XI. Reports / Updates** from Advisory Board
- XII. Adjournment**

Dates of next Advisory Board Meetings

- Tuesday, May 18, 2021
- Tuesday, October 5, 2021
- Tuesday, February 22, 2022