



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

**Gila County Extension Advisory Board Meeting  
Zoom Call  
May 14, 2020  
10:00 AM**

### **OFFICERS**

Clark Richins  
*Chair*

Vacant  
*Vice Chair*

Mike Henderson  
*Treasurer*

### **MEMBERS**

Twila Cassadore

Ben DalMolin

Dorine Prine

Marsha Fitzhugh

Janet Brandt

**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 individuals 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.

**IV. Information / Discussion / Action** to approve the Advisory Board's February 12, 2019 meeting minutes (handout)

**V. Information / Discussion / Action** to approve the Annual Report

**VI. Director's Report** (Rick Gibson)

1. Status—COVID-19
2. Budget
3. Programming Remotely
4. Furlough's
5. Agent Reports to Board of Supervisors

**VII. Reports / Updates** from Advisory Board

**VIII. Adjournment**

Dates of next Advisory Board Meetings

- Tuesday, October 6, 2020
- Tuesday, February 23, 2021
- Tuesday, May 17, 2021