

## Meeting of the Brookings County Extension Advisory Board

October 24, 2016 7:00 p.m.

Brookings County Resource Center

**Members Present:** Ron Parmely, Richard Waldner, Stephne Miller, Sonia Mack, Jennifer Pickard, Al Gregg, Andy Dupraz, and Deb Ford.

**Members Not Present:** None.

**Guests Present:** Larry Jensen

Meeting called to order by Chairman Dupraz.

### Secretary's Report

Ford motion to approve minutes from the May 2, 2016 and June 23, 2016 with the correction of 3.2 acres to 3.77 acres in minutes from June 23. Second by Gregg. Motion carried.

### Budget/Financial Review

Gregg Motion to approve with second by Ford. Motion carried.

Motion by Miller to enter Executive Session at 7:10 p.m. with a second by Waldner in accordance with SDCL 1-25-2(4) contract negotiations. Motion carried.

Executive Session ended at 9:43 p.m. Motion to end executive session by Gregg and second by Waldner.

Next meeting: TBD

Motion to adjourn: Ford.

Respectfully Submitted,

\_\_\_\_\_, Secretary  
Jennifer L. Pickard