

Brookings County Extension Board Meeting

Monday, March 7, 2022

Brookings County Outdoor Adventure Center Classroom

12:00 pm

Meeting called to order by Chairman Ronny Parmely.

Members present: Larry Jensen, Ronny Parmely, Jennifer Pickard, Ronda Stewart-Houtman, Laura Stern.

Members absent: Dick Waldner

Oakley Perry, SDSU Extension Program Manager for 4-H County Operations and Professional Development, was observing the meeting

- There were no citizens present requesting time for an item not listed on the agenda.
- Secretary's Report was approved as presented. The motion was moved by Jensen and seconded by Stern.
- Election of Officers: The following officers were elected for the 2022 year
 - Chair: Ronny Parmely
 - Vice-Chair: Ronda Stewart-Houtman
 - Secretary: Laura Stern
- Members of the extension board reviewed the financial information since the last meeting. There were no concerns, and the board accepted the information as presented. The motion was moved by Jensen and seconded by Steward-Houtman.
- Commissioner Jensen had the following to report:
 - Work is continuing to be done on the jail.
 - Work has also started on the 20th street overpass.
 - Conversations have begun with Game, Fish, and Parks about the possibility of adding more office spaces and conference rooms to the Outdoor Adventure Center
 - The Commissioners will be advertising for the vacant Extension Board position
 - The Commissioners have received Calf Show thank you notes from 4-H members.
- 4-H Advisor Sonia Mack provided a written report, see attached.
- No additional business.
- Next meeting will be scheduled for mid to late April.
- Pickard moved to adjourn the meeting and Jensen seconded the motion. The meeting was adjourned by Chairman Parmely.