

**MINUTES OF THE LINN COUNTY
GOVERNING BODY OF THE 4-H AND EXTENSION SERVICE DISTRICT
LINN COUNTY COURTHOUSE – ROOM 200
WEDNESDAY, JANUARY 2, 2019**

The Governing Body of the 4-H and Extension Service District met on Wednesday, January 2, 2019.

1 & 2. Call to Order and Roll Call: Commissioner John K. Lindsey (Chairman) called the meeting to order at 10:15 a.m. Unless otherwise noted, those present for the entire meeting were: Commissioners John K. Lindsey (Chairman); Roger Nyquist (Vice-Chairman); Commissioner Will Tucker; Ralph Wyatt, 4-H and Extension Service District Registered Agent; Marsha Meyer, Recorder and Alex Paul, Reporter, Democrat-Herald.

3. Resolution 2019-005 election of the Chairperson and Vice-Chairperson for the 4-H and Extension Service District for the Year 2019.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to elect John K. Lindsey as Chairman and Will Tucker as Vice-Chairman. The vote was called. The motion passed unanimously.

4. Adjournment: Commissioner Lindsey adjourned the meeting at 10:16 a.m.

Marsha Meyer, Recorder
For 4-H and Extension Service District
Marsha Meyer

GOVERNING BODY OF THE 4-H AND
EXTENSION SERVICE DISTRICT

[Signature]
John K. Lindsey, Chairman

[Signature]
William C. Tucker, Commissioner

[Signature]
Roger Nyquist, Commissioner

Date 1-8-2019