

**Marais des Cygnes Extension District  
Governing Body/Board Meeting  
Paola Office, 913 N Pearl Street, Suite 100  
Mound City Office, 115 S. 6<sup>th</sup> Street**

**Wednesday, September 6, 2023**

**6:30 p.m. at LaCygne Library**

Agenda

Call to Order

Roll Call

Minutes – August

Additions to Agenda

Motion to Approve Consent Agenda –

- A. Authorize the monthly payroll payment of all office professionals, employed by the Marais des Cygnes Extension District #16 via electronic direct deposit on the last day of the month.
- B. Authorize the payment of all routine monthly and regularly occurring bills via EFT (electronic Funds transfer), check or via bank/cash management system.
- C. Authorize the District Extension Director to complete or authorize payment of the following items: 1. Prepare checks and vouchers and continue the use of the 8-6 and 8-7 monthly financial statements for the district. Treasurer’s Financial Report – Receipts/Expenses August 1 – 31, 2023 of the MdC Financial Summary.

Staff Reports – Kathy Goul

Director Comments -

Old Business:

- ❖ 4-H Program Manager – Karla
- ❖ Mound City Building Remodel – Waiting on bid from Rob George
- ❖ Mound City Main Street Location - Contract
- ❖ Truck Repair – Completed
- ❖ Audit – Completed
- ❖ Other items

New Business:

- ❖ Board Leadership Modules – Performance Reviews
- ❖ Performance Reviews
- ❖ Association Dues for Professional Associations
- ❖ Resignation of Kendra Browning from MdC Board, appoint replacement
- ❖ Marketing Stipend
- ❖ Annual Conference – October 23-26, Manhattan, KS
- ❖ Concrete and Hand Rails
- ❖ Other items

Next Marais des Cygnes Extension District Board meeting will be held October 2, 2023 at 6:30 p.m. via Zoom.