

**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**

**Monday, March 4, 2024**

**6:30 p.m. via Zoom**

Agenda

Call to Order

Roll Call

Minutes – February

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 or 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 February 1 - 29, 2024 MdC Financial Summary.

Staff Reports – Katelyn Barthol

Director Comments – Weekly check in with staff

Old Business:

- ❖ Mound City Remodel
- ❖ 4-H Remodel
- ❖ Equipment Replacement – Van in Mound City and Franny Computer
- ❖ Other items

New Business:

- ❖ Board Leadership Module – Civil Rights (Was sent in February)
- ❖ Insurance Adjustments
- ❖ Other items

Next District Board Meeting – April 1, 2024 via Zoom at 6:30 p.m.

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