

**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, July 1, 2024  
6:30 p.m. LaCygne Library**

Agenda

Call to Order  
Roll Call  
Minutes – June  
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 June 1 - 30, 2024 MdC Financial Summary.

Staff Reports – No Staff Report this month.

Director Comments –

Old Business:

- ❖ Mound City Remodel – Handrail is completed, not working on paint
- ❖ SNAP State Audit
- ❖ 4-H Interns
- ❖ Other items

New Business:

- ❖ Board Leadership Module
- ❖ Approve mid-year PDC
- ❖ 4-H Dog Club Raffle
- ❖ Promotional Items
- ❖ Refrigerator - Paola Office
- ❖ Kansas Forest Service – Katy has left and no replacement yet
- ❖ Budget Committee
- ❖ Other items

Next District Board Meeting – August 5, 2024 via Zoom at 6:30 p.m.

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