San Juan County 4-H LMAAC March 2020 Phone In

Lopez Island Phone In - Leanne GrosJacques, Trisha Arnott

San Juan Island - Bill Shaw, Mike Greene, Tamara Greene

WSU Staff - Brook Brouwer, Phone In - Wendy Waxman

Call to Order

Approval of Minutes from 1/14/2020

Staff Update – Wendy mentioned spending down \$6,000

Brooke updated us on his involvement in community outreach regarding the Corona virus. He will continue to keep us updated as things evolve.

Old Business

- 1. Betty Burt confirmed she received her reimbursement check
- 2. Eric Lum has the cattle chute
- 3. Mike has the estimate from last year for sheep panels, Bill will order

New Business

- 1. Discussion regarding helping members with the cost of travel to other off island fairs and shows for their livestock
- 2. A portable water filler system for pigs/cattle was mentioned
- 3. Discussion regarding the last Leaders Council meeting where the \$ from LMAAC was questioned. Bill proposed providing all the audit info to LC for review. Wendy expressed concern about confidential information about members being included.

Next meeting scheduled to be on June 13, 2020

Meeting adjourned.