



Extension

**COLLEGE OF AGRICULTURAL, CONSUMER
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Fulton-Mason-Peoria-Tazewell Unit

Fulton County Extension Board

Minutes –August 16, 2023

The August 2023 Fulton County Extension Board meeting was called to order by Earl Allen, County Extension Director, at 12:00 p.m. on Wednesday, August 16, 2023 at the Fulton County Board Administrative office in Lewistown, Illinois. Those present were County Extension Director Earl Allen, County Administrative Comptroller Audra Miles, County Clerk Patrick O'Brian, and County Board Finance Chair Lisa Thompson.

Earl welcomed the participants and thanked all for attending. The minutes from last year's meeting were reviewed. A motion was made by Patrick and seconded by Audra to approve the minutes as read. The motion carried.

Earl presented and reviewed the draft FY25 Fulton-Mason-Peoria-Tazewell Unit Extension budget containing an FY24 Fulton County Board levy request of \$178,000 representing a 0% change compared to the FY23 levy request. Discussion by the group followed. A motion was made by Patrick to recommend a levy request of \$178,000 for FY24, and to forward the levy request to Fulton County Clerk and the Fulton County Board with a recommendation to accept the request. The motion was seconded by Lisa. The motion carried.

Earl provided an update on the operation of the Fulton-Mason-Peoria-Tazewell U of I Extension Unit.

There being no other business, the meeting was adjourned at 12:14 p.m.

Minutes recorded and submitted by Earl Allen, Fulton-Mason-Peoria-Tazewell County Extension Director.

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