

Agenda

SPECIAL CALLED MEETING

Agricultural Extension Board Thursday, April 16th, 2020 - 11AM

Davidson County UT-TSU Ag Extension Office, 2nd Floor 1417 Murfreesboro Pike

NOTE: Meeting will be conducted electronically via ZOOM Video conference due to COVID-19 restrictions.

- **Open-Call to Order – Mark Kerske**

- **Poll to agree to conduct virtual meeting – Mark Kerske**

- **Discussion of Ag Board Roles – Mark Kerske and Jim Stewart**

- **Discussion of County Director Appointment – Jim Stewart**

- **Approval to Proceed With Process to Appoint County Director – Jim Stewart**

- **Close/Adjourn – Mark Kerske**

Note: If any member of the public wishes to submit a statement as part of this meeting, he or she may send written comments to jcross23@utk.edu before 5:00 PM on April 15, 2020. All public comments received will be made a part of the record for this meeting.