



Delta Agriculture Research & Sustainability District

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Minutes

July 13, 2022 3:00pm (Virtual Meeting)

- I. 3:05 Meeting Called to Order by Chair Dadakis
 - Review of April's meeting's minutes
 - Motion to adopt last meeting's minutes
 - All in favor. Minutes adopted.

- II. New business: District Director nomination: Lynncal Bering
 - Chair Dadakis brought motion.
 - Rep. Johnson seconded motion to discuss

 - Dr. Kennedy motions to hire
 - Dr Leah Culling seconds

 - Chair asks for vote in chat
 - 12 Yay, 1 Nay

- III. Chair asked for info on the banking account. Resolution of board is needed to send to bank
 - Motion: Brandon Davis
 - Second: Gary Kennedy

 - All in favor.

- IV. Chairwoman gave Lynncal the news she was hired.

- V. Constitutional amendment brought up.
 - Special meetings should be able to be held within 10 days. Public board requires 30 days to have meetings, but for special sessions we would like to amend to 10 day meetings. Meetings can be called by President, VP, Treasurer, or secretary.

 - Gary Kennedy suggested changing to quarterly (wording)

- Chair woman will start a task force to follow

VI. Travis will continue to work to put into law to indemnify us in the next session: the fix for current is to get quotes of indemnification insurance. Chair will look for that. No vote needed.

Agenda item complete:

One district meeting yearly required, possibly sometime in October

2nd Wednesday of each quarter is schedule. Details on meeting to follow.

No new business

VII. Motion to adjourn: Daniel Dufour, Mayor Craft seconds
Meeting ended at 3:43

VIII. Roll call

Present

Missy Weeks/ Sen. Glen Womack

Andy Brown

Dr. Deshoin York

Dr. John Sutherlin

Dr. Melissa Cater

Rep. C. Travis Johnson

Leah S. Cullins

Gene Allen

Dagne Hill

Daniel Dufour

Mayor Buz Craft

Dr. Gary Kennedy

Chairwoman Jackie Dadakis