1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO – ROLL CALL
   Council Officers:
   • President - Tim Lewis
   • 1st Vice President - Hana Ferguson (Buena Vista)
   • 2nd Vice President - Dena Sala-Jenkinson (Chualar)
   • Secretary – Travis Tanaka (Buena Vista)
   • Treasurer – Gidget Giudotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES
   Travis Tanaka

5. TREASURER’S REPORT
   Gidget Giudotti

6. PRESIDENTS REPORT
   • Future of Clover Café (Food Booth) options

7. FUNDRAISING COMMITTEE REPORT
   • Wrap up *Giving Tuesday* fundraising campaign, Nov, 2018
   • Color Me Green Run fundraiser, March 16th, 2019
   • Clover Café (Food Booth fundraiser) recap

8. YOUTH REPORTS/ CLUB SHARING:
   • Club Youth representative report
   • Club Sharing
   • New County Livestock Judging Project- Dena Sala-Jenkinson, January 31 @6:30 Ag Office

9. YOUTH COUNCIL REPORT

10. COMMITTEE REPORTS:
    • Bowl-a-Rama - San Benancio
    • Animal Field Day – Chualar
    • Fantastic Field Day- February 9th – Overall host club King City Rural
    o Poster Contest, KCR
    o Vegetable judging – Mission
    o Dessert Judging – Royal Oaks
    o Livestock Judging – Chualar
    o Judging contest and tabulations – Aromas
    o Community Service - KCBR
    • Incentives and Recognition - KCR
    o County Leaders Council Sr. Scholarship- Dena Sala Jenkinson
    • Expansion and Review – KCR
• Color Me Green Run – Spring
• Springfest – Spring

11. FAIR UPDATES-
   a. MCF Heritage Scholarship-Dena
   b. YQCA information

12. CALENDAR:
   **JANUARY**
   TBA Exec Board 1st quarter meeting
   Sat 12th Bowl – O – Rama, Salinas
   Tues 15th · Leader’s Council Meeting 7 pm & YS delegate
   Meeting @ 6pm
   18-20th Bay Coast Youth Summit conference, Central region
   18-20th Youth Summit, Southern region
   Sat 26 & Sun 27th – Animal Field Day
   Sa & sun 25-27th · Youth Summit Central region
   Mon 28th · Camp Committee Meeting, 6pm Salinas
   Thurs 31st · Farm Day, SVF, King City

   **FEBRUARY**
   Sat & Sun 1-3rd · Youth Summit Northern region
   Sat 9th · Fantastic Field Day, SVF, King City
   Mon 18th · office closed – Holiday
   Tues 19th · Leaders Council Meeting
   Mon 28th · Camp Committee meeting @ 6pm
   Thurs 28th · Farm Day, Monterey

   **MARCH**
   Fri 1st · County Presentation Night
   Tues 19th · Leaders Council Meeting 7 pm in South County
   Sat 16th Color Me Green Run, Monterey fairgrounds
   Mon 25th · Camp Information Night @ 6pm
   **TBA · BCA Presentation Day**
   Sat 30th · Poultry & Rabbit Info Day

13. STAFF REPORTS
Lorin Hofmann Lurz, County Program Representative

14. UNFINISHED BUSINESS:
   • Future of Clover Café (Food Booth) fundraiser

12. NEW BUSINESS:

13. ADJOURN

  *Next Council Meeting Tuesday, February 19th, 2019 at 7 p.m. at county offices*

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