



Powhatan Extension Leadership Council (ELC)

Holiday Breakfast ~ MEETING AGENDA

Monday, December 8, 2025 - 8 a.m.

Powhatan Extension Office

Call to Order

Tim Kidwell

Welcome

- Sarah Barnett, Deputy County Administrator
- Don Vickers, President of Goochland Powhatan Master Gardener Association (GPMGA)

Reading of the Minutes – emailed in advance

Allison Walters

Treasurer’s Report

Allison Walters

Unfinished Business

Amendments to the By-laws

Tony Hackenberg

Master Gardeners Update

Don Vickers

New Business

- **Ag Council**
- **Victory Garden**

John Few
Cathy Howland

What’s Happening in Powhatan County

(This is an opportunity for ELC members to share about something in the community that may be a new programming opportunity, new community partner, etc for Powhatan Extension staff)

Tim Kidwell

State and Local Updates

- **Powhatan Budget**
- **Staff Update**

Cathy Howland

Programming Reports

Monacan Soil and Water
ANR
4-H
Volunteer Coordinator

Keith Burgess
John Few
Cathy Howland
Jo Gergle

ELC Member Comments

Next Meeting: Monday, March 9, (8am) at Powhatan Extension Office (2026 schedule on page 2)

Amendments to the By-Laws:

- 1) **Section 4b** (should read) “shall be 5 voting members of the Council”- If Section 4a is adopted, there will always be more than 50% of voting members present.
- 2) **Article V, Section 3 Treasurer** (insert after the first sentence) “There will be two (2) volunteer members on the bank signature card: the Treasurer and one other. Either can sign ELC checks. The checkbook will be kept at the Powhatan Extension Office.”
- 3) **Article VII, Section 1** (strike the following sentence) “Meetings will begin with a breakfast meal at 8am.”
- 4) **Section 4** (adopt one of following positions)
 - a) “shall be a simple majority of all voting members of the Council.”
 - b) “shall be a simple majority of voting members of the Council who are present.”

2026 Powhatan ELC Meeting Schedule (2nd Monday Quarterly, 8am)

- Monday, March 9 (light breakfast)
- Monday, June 8 (light breakfast)
- Monday, September 14 (light breakfast)
- Monday, December 8 (Holiday Breakfast)

Upcoming Programs and VCE Events 2026

- Jan 30: Powhatan 4-H Camp Registration Opens
- Feb 9-11: AFA/UC Training at VT (Cathy & Allison attending)
- Feb 20: Real Money, Real World (8th grade financial program – volunteers needed)
- March 3, 10, 17, & 24: Farm to Table Series at PHS
- June 16-19: VA 4-H Congress (teens) at VT
- July 6-10: Powhatan 4-H Jr Camp @ Jamestown 4-H Center