



**Bayfield County UW-Extension**  
Courthouse, 117 E. 5th Street  
PO Box 218  
Washburn, WI 54891  
715-373-6104

**Committee Members**

Fred Strand – Chair  
Jeff Silbert – Vice-Chair  
Jim Crandall  
Larry Fickbohm  
Brian Goodwin

**BAYFIELD COUNTY  
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE MEETING  
Wednesday, January 17, 2018– 9:00 AM  
Human Services Conference Room A  
Bayfield County Courthouse, Washburn, WI**

**Agenda**

1. Call to Order
2. Approval of Minutes of November 14, 2017 Meeting (action item)
3. Public Comment
4. Out-of-State Overnight Travel Requests (action item)
5. 2017 UW-Extension Budget Update Report
6. UW-Extension Memorandum of Understanding – Review and approval (action item)
7. Staffing Update
8. UW System Transition Update
9. Issues and Program Ideas Discussion
10. Next Meeting Date and Time
11. Adjourn

Any person wishing to attend this meeting who, because of a disability, requires special accommodations, should contact the Bayfield County UW-Extension Office at 373-6104, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

**Committee Members: If you are unable to attend this meeting, please notify the Extension Office in advance so that we are assured of a quorum. *Thank you.***