



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
George Newago
Tom Snilsberg

BAYFIELD COUNTY
Agriculture and Extension Education Committee Meeting
Wednesday, May 16, 2018– 9:00 AM
Human Services Conference Room A
Bayfield County Courthouse, Washburn, WI

Agenda

1. Call to Order
2. Welcome New Committee Members
3. Election of Committee Chair and Vice Chair (action item)
4. Approval of Minutes of January 17, 2018 Meeting (action item)
5. Public Comment
6. Out-of-State Overnight Travel Requests (action item)
7. Staffing Updates (action item)
 - a. Community Development Extension Educator starting May 21
 - b. Summer Youth Program Leader (action item)
8. 2018 UW-Extension Budget Update Report
9. 2018 UW-Extension Budget Amendments (action item)
 - a. Vegetable Processing SARE grant revenue and expenses (action item)
 - b. Summer Youth Program Leader revenue and expenses (action item)
10. National Extension Leadership Development (NELD) – Liz Lexau
11. 2017 Annual Report
12. Issues and Program Ideas Discussion
13. Set Future Meeting Dates and Times
14. 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.*