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Committee Members

Fred Strand – Chair
Jeff Silbert – Vice-Chair
Jim Crandall
Larry Fickbohm
Tom Snilsberg

BAYFIELD COUNTY

**Agriculture and Extension Education Committee Meeting
Wednesday, September 18, 2019– 4:00 PM
Human Services Conference Room A ~ Bayfield County Courthouse, Washburn,**

Agenda

1. **Call to Order**
2. **Approval of Minutes of July 10, 2019 Meeting (action item)**
3. **Public Comment**
4. **Out-of-State Overnight Travel Requests (action item)**
5. **Staffing Updates**
 - a. **Summer Ag Assistant position update**
 - b. **Part-Time Clerk update**
 - c. **CWD Intern**
6. **2019 UW-Extension Budget Update Report**
7. **2020 Extension Budget (action item)**
8. **2019 UW-Extension Budget Amendment**
 - a. **Superior Adventures revenue & expenses (action item)**
9. **4-H Awards Banquet**
10. **Hazelnut Grant Update**
11. **Staff Reports**
12. **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.

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice-Chair may act as an ex officio member. (County Ordinance, Chapter 3, Section 2-3-1)