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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, November 13, 2019– 4:00 PM
Human Services Conference Room A ~ Bayfield County Courthouse, Washburn,

Agenda

1. Call to Order
2. Approval of Minutes of September 18, 2019 Meeting (action item)
3. Public Comment
4. Out-of-State Overnight Travel Requests (action item)
5. 2019 UW-Extension Budget Update Report
6. Staffing Updates
 - a. FoodWise educator hire
 - b. Clerk hire
 - c. Literacy Link Assistant hire (grant funded)
 - d. 80% Ag backfill position for 2020
7. Hazelnut Grant Update
8. CWD project and intern update
9. Electric car study project using funds from 2019 salary savings
10. Extension Week follow up
11. Literacy Link at the Board of Regents meeting
12. 4-H Recognition/Awards program
13. Issues and Program Ideas Discussion
14. Next Meeting Date and Time and 2020 dates
15. 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)