

## **Minutes**

Eau Claire County

• *Extension Education Committee* •

**Date:** August 21, 2019

**Time:** 4:00 pm

**Location:** *Room 103*

*Agriculture & Natural Resource Center*

*227 1 St W Altoona, WI 54720*

1. Call to Order and confirmation of meeting notice
  - a. Called to order at 4 pm and confirmed.
2. Public Comment
  - a. None
3. Review / Approval of Committee Minutes - Discussion / Action
  - a. July 17, 2019  
Janssen made motion to approve. Motion carried 5/0.
4. Educator Report – Guest Dairy Program Manager Mark Hagedorn
  - a. Farm Technology Days – maps and details were provided
5. Fair Committee Applications - Discussion/Action
  - a. Zimmerman
  - b. Kitchen
  - c. Haan
  - d. Miller-Wathke
  - e. Flottmeier
  - f. Syverson

Bates approves non-youth applicants. Motion carried 5/0.  
Deluka approves the youth applicants. Motion Carried 5/0.
6. Area Extension Director / Report & Discussion
  - a. HD&R position update
  - b. Agriculture Educator update
7. Scheduling of Future Meetings / Agenda Items  
September 18, 2019 at 4:00pm
  - a. Future Coordinator/Educator Report\*: Rachel Hart-Brinson 4-H Coordinator
8. Adjourn at 5:45pm

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

Respectfully submitted,

Kristi Peterson, Committee Clerk

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