

## Minutes

Eau Claire County

*Extension Committee*

**Date:** July 15, 2020 at 4:00PM

Virtual meeting via WebEx

Members Present: Donald Mowry, Colleen Bates, Heather Deluka, Melissa Janssen, and Missy Christopherson

Others Present: Kristi Peterson, Lyssa Seefeldt, Margaret Murphy, and Erika Gullerud

1. Call to Order at 4:01pm and confirmation of meeting was provided
2. Roll Call done verbally by Kristi Peterson
3. Public Comment no present was public
4. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. June 17, 2020  
Supervisor Janssen moves to approve and Supervisor Christopherson seconds.  
Motion passes
5. Financial Overview – Erika Gullerud
  - a. A detailed overview was provided and discussed
6. Fair Committee by-laws - **Discussion/Action** Tabled until the next meeting.  
Provide a draft of the by-laws
7. Area Extension Director Report - Catherine Emmanuelle provided a written report
  - a. Annual Report Ag
    - i. Question regarding Covid. Is it local? Lyssa Seefeldt provided some guidance
  - b. Community Resources available for community on FB
  - c. Request to have educators come to next meeting
  - d. 2021 Budget Review and Discussion with County Administrator and Finance Director September 16, 2020
8. Educator Report – Margaret Murphy, Horticulture Outreach Specialist
  - a. Provided an update on the horticulture program and community and gardening. A few suggestions were provided for connections.
9. Scheduling of Future Meetings / Agenda Items
  - a. August 19, 2020 4:00 pm

10. Announcements: Airport strategic plan Thursday 16<sup>th</sup> 10-2, bring a mask

11. Adjourn at 5:49 pm