

## Minutes

Eau Claire County

*Extension Committee*

**Date:** January 20, 2021 at 4:00PM

Virtual meeting via WebEx

Members present: Supervisor Deluka, Supervisor Mowry, Supervisor Bates, Supervisor Janssen, and Supervisor Christopherson

Others Present: Jane Mueller, Rachel Hart-Brinson, Mark Hagedorn, Debbie Kitchen, Lisa Vetsch, Catherine Emmanuelle, Lyssa Seefeldt, Margaret Murphy, and Ex Officio Supervisor Smiar.

1. Call to Order and confirmation of meeting notice at 4:01pm.
2. Roll Call
3. Public Comment none
4. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. Bates moves to approve, Christopherson second, all in favor.
5. Farm Technology Days update – Lyssa Seefeldt, Mark Hagedorn and Jane Mueller
  - a. The committee was overviewed as well as general and website update. The current plan is to host July 20-22, 2021. COVID-19 regulations and restrictions will be reviewed regularly.
6. Future framework for County Fair – Discussion
  - a. A committee has been created to help ensure an outstanding fair each year.
7. Fair Committee proposals – Discussion
  - a. Bylaws
  - b. Eau Claire County Fair Committee Structure
  - c. Eau Claire County Fair Mutual Respect PolicyAll documents were reviewed.
8. County board communication regarding fair  
Great opportunity to showcase the Fair, and youth in their achievements as well as in public speaking.
9. Area Extension Director Report - Catherine Emmanuelle
  - a. Horticulture educator update – desire to seek clarification from timeline if any counties were able to co-invest or any other options.

10. Scheduling of Future Meetings / Agenda Items
  - a. February 17, 2021 at 4:00 pm

11. Announcements

12. Adjourn at 6:29 pm

Respectfully submitted,

Kristi Peterson  
Committee Clerk