

## **Minutes**

Eau Claire County  
Extension Committee  
June 16, 2021 at 4:00PM  
Virtual meeting via WebEx

Members Present: Colleen Bates, Missy Christopherson, Heather Deluka, and Melissa Janseen

Members Absent: Donald Mowry

Others Present: Yia Lor, Kristi Peterson, Liz Ratajski – Intern, Catherine Emmanuelle, Lyssa Seefeldt, Debbie Kitchen at 4:03pm, and Erika Gullerud at 4:05 pm

1. Vice Chair Janssen called the meeting to order at 4:01pm and confirmed meeting notice.
2. Roll Call was taken and note above.
3. Public Comment – none
4. Supervisor Christopherson motioned to approve the minutes from May 19, 2021 as presented. Supervisor Bates seconded the motion. No deletions or corrections, minutes approved.
5. Financial Review – Kristi Peterson provided an overview
6. Educator Report – Yia Lor provided an update on her work via an educator presentation.
7. Fair MOU – Discuss this in future meeting with attachment.
8. Catherine Emmanuelle shared the educators will get back to a more frequent office attendance. We hope to have an update on the Community Development position by the end of next week. We have two grant funded interns that will be exposed to all different programs and work done through Extension.
9. Scheduling of Future Meetings / Agenda Items
  - a. July 21, 2021, at 4:00pm
  - b. Fair MOU
  - c. Budget
  - d. Possible Introduction of Comm dev educator
  - e. Report on WEXA
10. Announcements
  - a. Invite on garden event
  - b. Fair invitation to volunteer
  - c. Farm Technology Days Volunteer: [wifarmtechdays.org/volunteers](http://wifarmtechdays.org/volunteers)
11. Adjourn at 5:26 pm

Respectably submitted,

Kristi Peterson  
Committee Clerk