

Minutes

Eau Claire County
Extension Education Committee Meeting
May 18, 2022, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Call to Order

Supervisor Christopherson and confirmation of meeting notice at 4:02pm

Members Present

Supervisor Lepsch, Supervisor Christopherson, Supervisor Babb, Supervisor Johnson, and Supervisor Deluka

Others Present

Catherine Emmanuelle, Debbie Kitchen, Erika Gullerud, Kristi Peterson, and Margaret Murphy

Chauncey Ellefson arrived at 4:40pm

Public Comment

None

Welcome New Committee Members

Election

Eau Claire County Extension Committee Chair and Vice Chair– **Discussion/Action**

Supervisor Lepsch nominates Christopherson, all in favor. Motion passes

Supervisor Christopherson nominates Deluka for vice chair, all in favor. Motion passes

Review/Approval of Committee Minutes – Discussion/Action

Supervisor Lepsch moves to approve, all in favor.

Fair Committee – Update and Overview

11 committee members are responsible for organizing of the fair. Friends of the fair is the fiscal arm for the fair.

Changes to the Wisconsin Master Gardener Program

Margaret Murphy Discussed

<https://mastergardener.extension.wisc.edu/2021/12/08/changes-to-wisconsin-master-gardener-programs/>

AED Updates

- Review committee structure

- Budget Update
- [2021 Annual Report](#)

Scheduling of Future Meetings / Agenda Items

- June 15, 2022

Announcements

- Air Show June 4-5, 2022

Additions for the next meeting

- MOU
- Educator Report
- Fair Committee Appointment

Adjourn at 5:49pm

Respectfully Submitted,

Kristin Peterson
Committee Clerk