

**Minutes**  
Eau Claire County  
Extension Education Committee  
November 15, 2023, at 4:00PM  
227 1<sup>st</sup> Street West Altoona, WI 54720 Room 103/104

1. Call to Order and confirmation of meeting notice at 4:00pm
2. Roll Call - Members Present: Deluka and Christopherson  
Members Absent: Johnson, Lepsch, and Babb

Quorum not present. Postponed to December 20, 2023, meeting.

Announcements: Sharon will be rotating attorneys so we will have Sarah and Chauncey will be available for any questions. Airport is having a public hearing for the master plan tomorrow at 6pm.

Meeting adjourned at 4:02pm.

3. Public Comment [Form Builder List View | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us/form-builder/list-view)
4. Review/Approval of Committee Minutes – Discussion/Action
  - a. October 18, 2023
5. Fair Committee
  - a. MOU – discussion/action
  - b. Fair Application – discussion/action
  - c. Financial Report – discussion
6. Educator presentation – Margaret Murphy, Horticulture Educator
7. Monthly Highlights – August and September
8. Kristen Bruder – AED Report
9. Scheduling of Future Meetings
  - a. Wednesday, December 20, 2023
10. Future Agenda Items
11. Announcements

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

12. Adjourned at 4:07pm

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