

Clark County Ag & Extension Education Committee Meeting
Monday, February 8, 2016
Courthouse Auditorium
9:30 a.m.

A G E N D A

**A quorum may be present from the members of the Highway Committee as well.
The Land Conversation committee will not exercise any responsibilities,
authority, or duties vested to this committee.**

- I. Call to Order
- II. Roll Call
- III. Minutes – action/discussion on proposed minutes from January 11, 2016
- IV. Finances
 - A. Discuss and/or approve vouchers
 - B. Discuss and/or approve office finances
- V. General Office
 - A. Resolution for County Board (nEXT Generation)
 - B. Comments/Discussion from January 28, 2016 meeting
- VI. Fairboard Liaison Report
- VII. Agent Reports
 - A. Richard Halopka, Crops and Soils Agent
 - 1. Past and Future Programs
 - B. Melissa Kono, CNRED Agent
 - 1. Past and Future Programs
 - C. Discuss and/or approval of reports
- VIII. Dog Damage
 - A. Discuss and/or act on dog damage claims
- IX. Future Meetings
 - A. March 14, 2016 / 9:30 a.m. / Courthouse Auditorium
 - B. April 11, 2016 / 9:30 a.m. / Courthouse Auditorium
- X. Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 19 of the Board of Supervisors Rules and Regulations
- XI. Adjournment

**Anyone needing special accommodations to attend or participate in this meeting should
call the UW-Extension Office at 715-743-5121 for arrangements.**

Copies: District Director, Corporation Counsel, County Clerk, and post