

**Clark County Ag & Extension Education Committee Meeting**  
**Monday, November 14, 2016**  
**Courthouse Room 307**  
**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 October 10, 2016
- IV. Finances
  - A. Discuss and/or approve vouchers
  - B. Discuss and/or approve office finances
- V. General Office
  - A. WNEP Interviews
- VI. Fairboard Liaison Report
- VII. Agent Reports
  - A. Christine Hollar, 4-H Youth Development Agent
    - 1. Past and Future Programs
  - B. Nancy Vance, Family Living 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. December 12, 2016 / 9:30 a.m. / Courthouse Auditorium
  - B. January 9, 2017 / 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 posted