

Clark County Ag & Extension Education Committee Meeting
Monday, February 12, 2018
Courthouse Auditorium
9:30 a.m.

A G E N D A

**A quorum may be present from the members of the Land Conservation 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 8, 2018
- IV. Finances
 - A. Discuss and/or approve vouchers
 - B. Discuss and/or approve office finances
- V. General Office
 - A. AED Update
 - B. All Staff Meeting / Office Coverage 2-22-2018
- VI. Fairboard Liaison Report
- VII. Agent Reports
 - A. Melissa Kono, CNRED Educator
 - 1. Past and Future Programs
 - B. Nancy Vance, Family Living Educator
 - 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. Monday, March 12, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, April 9, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - C. Monday, May 14, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
- 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