

**Clark County Ag & Extension Education Committee Meeting**

**Monday, July 16, 2018**

**Sunset Pines – Willard**

**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 June 11, 2018
- IV. Finances
  - A. Discuss and/or approve vouchers
  - B. Discuss and/or approve office finances
- V. General Office
  - A. AED Update
  - B. Survey of Committee Members
- VI. Fairboard Liaison Report
- VII. Dog Damage
  - A. Discuss and/or act on dog damage claims
- VIII. Future Meetings
  - A. Monday, August 13, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
  - B. Monday, September 10, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
  - C. Monday, October 8, 2018 / 9:30 a.m. / Courthouse Auditorium, Neillsville
- IX. 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
- X. 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