

**Clark County Ag & Extension Education Committee Meeting**  
**Monday, April 8, 2019**  
**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 March 11, 2019
- IV. Finances
  - A. Discuss and/or approve vouchers
  - B. Discuss and/or approve office finances
- V. General Office
  - A. AED Update
  - B. FTD Update
  - C. FoodWise Update
- VI. Fairboard Liaison Report
- VII. Agent Reports
  - A. Nancy Vance, Family Living Educator
    - 1. Past and Future Programs
  - B. Melissa Kono, CNRED 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, May 13, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
  - B. Monday, June 10, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
  - C. Monday, July 8, 2019 / 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

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