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Committee Members

Jeff Silbert – Chair
Steve Sandstrom – Vice-Chair
Larry Fickbohm
Madelaine Rekemeyer
Fred Strand

BAYFIELD COUNTY
Agriculture and Extension Education Committee Meeting
Wednesday, January 10, 2024 – 4:00 PM
In-Person at the EOC in the Courthouse Annex
And Remotely via Microsoft Teams meeting

Please be advised that this meeting will be held In-Person and remotely via Microsoft Teams
The public will be able to participate in the meeting via voice either by using the internet link or phone number below.

Microsoft Teams meeting
Join on your computer, mobile app or room device

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Meeting ID: 285 705 224 571 Passcode: UWseCf

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Or call in (audio only)

[+1 715-318-2087, 425887274#](tel:+17153182087425887274) United States, Eau Claire

Phone Conference ID: 425 887 274#

Agenda

1. **Call to Order**
2. **Approval of Minutes of November 08, 2023 Meeting (action item)**
3. **Public Comment**
4. **Discussion on updated Bayfield County Grant policy**
5. **Approval of American Lung Association Grant (action item)**
6. **2023 Budget Amendments (action item)**
7. **2023 UW-Extension Budget Update Report**
8. **Out-Of-State Travel Requests (action item)**
9. **Area Extension Director Update**
 - a. Staffing
10. **Staff Reports**

a. HDR-Tracy Henegar	f. 4-H-Ian Meeker
b. HDR – Heidi Ungrodt	g. 4-H - Kaylie Lukas
c. Housing Outreach – Kelly Westlund	h. Office Manager-Theresa LaChappelle
d. Community Development -Kelly Pederson	i. FoodWise-Stephanie Bakker /Marisa Perlberg
e. Emerging Crops-Jason Fischbach	
11. **Next Meeting Date – Tentatively March 13, 2024 at 4: pm – EOC -**
12. **Adjourn**

Any person wishing to attend this meeting who, because of a disability, requires special accommodations, should contact the Bayfield County UW-Extension Office at 373-3285, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Committee Members: If you are unable to attend this meeting, please notify the Extension Office in advance, so that we are assured of a quorum. Thank you.

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice-Chair may act as an ex-office member. (County Ordinance, Chapter 3, Section 2-3-1)