

**Florence County UW-Extension Education Committee Meeting Agenda**  
**Monday March 18, 2019 – 4:00 PM**  
**Florence Natural Resource/Wild Rivers Interpretive Center**  
**NEW Conference Room – Lower Level**

**Committee Members:** *Holly Wahlstrom Stratton, Chair; Larry Neuens, Vice Chair; Jeanette Bomberg, Susan Theer and Joe Mills*

1. Call to order/roll call – Holly Wahlstrom Stratton – Chair
2. Approval of Agenda
3. Approval of Minutes UWEX Committee Meeting on January 21, 2019
4. Approval of Bills – Discussion/Action
5. Trainings and Expenses – Discussion/Action
6. Fair Board Update – Discussion/Action
  - I. Approval of Annual Financial Report
  - II. Newly acquired parcel
7. Summer Hires – Discussion/Action
  - I. 4-H Intern
  - II. Summer Horticulture Assistant
8. Educator Reports
9. Extension UW Madison merger update
10. Extension Regional Forestry Specialist Position update
11. WACEC update – Discussion/Action
  - I. WCA reorganization of WACEC
  - II. \$10,000 Educator Discount to Counties in 2020 contracts
12. Public Comment
13. Future Agenda Items
14. Next Meeting Date
15. Call for adjournment

**PLEASE NOTE:**

If you have any special needs, or require special accommodations, please call 715/528-4480 or write UW-Extension, 5628 Forestry Dr., Florence WI 54121

This agenda has been posted at the Florence County Courthouse, Florence Post Office, The Natural Resource Center, and a copy emailed to the Florence Mining News.

**NOTICE OF POSSIBLE QUORUM:** *Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the UW-Extension Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the UW-Extension Committee, as posted on this agenda.*

Cc: *Florence County Supervisors*