

**Florence County UW-Extension Education Committee Meeting**  
**Agenda Monday September 17, 2018 – 5:30 PM**  
**Florence Natural Resource/Wild Rivers Interpretive Center**  
**NEW Conference Room – Lower Level**

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

1. Call to order/roll call – Holly Wahlstrom Stratton
2. Approval of Agenda
3. Approval of Minutes UWEX Committee Meeting on July 16 and August 7, 2018
4. Approval of Bills – Discussion and/or Action
5. Trainings and Expenses – Discussion and/or Action
6. Fair Board Update
7. Educator Reports
8. UW Extension Office Manager position description and reclassification request – Update
9. UW Extension Area Director’s Report – Discussion and/or Action
10. WACEC Updates - Discussion and/or Action
11. Public Comment
12. Future Agenda Items
13. Next Meeting Date
14. 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*