

Richland County Agriculture and Extension Education Committee
Meeting Minutes
December 14, 2016 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Kinney, Sebranek, Marshall, Sander, Craddock, Wunnicke, Hady, and Campbell.
Absent: Williamson.

- I. Meeting was called to order by Chairperson Brewer at 9:00 a.m.
- II. Hady gave proof of notification
- III. Motion by Kinney, seconded by Sebranek, to approve the agenda. Motion carried.
- IV. Motion by Marshall, seconded by Sebranek, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. nEXT Generation – Hady reported that there has been a change in Deans with Karl Martin replacing Rick Klemme. The Integration Team is working to have plans ready by February, 2017.
- VII. New Business
 - a. Program Accounts – Hady explained and summarized the program accounts. Motion to accept the program accounts by Sebranek, seconded by Kinney. Motion carried.
 - b. Agent Evaluation – Need to set a date for evaluations in February. Two possible dates are February 8 or 17. Hady will confirm date with Southern Regional Director Matt Hanson.
 - c. Website Updates & Resources – Discussion regarding the elimination of the Community Natural Resource Economic Development (CNRED) information from Richland County Extension's website was held. Since the position has been eliminated, it was decided to remove information regarding community development from the website. Hady also stated that Jennie Silver, who maintains the website and Facebook pages, does a fantastic job of keeping the information current.
- VIII. Out of County Requests - Motion by Sebranek, seconded by Kinney, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- XI. Office, Agent, Soils, Program and Pesticide accounts – Motion by Kinney, seconded by Sebranek, to recommend payment of all accounts. Motion carried.
- XII. Agent Report – Craddock and Wunnicke gave a presentation on the Choose Health: Food, Fun, and Fitness Program. This was held at the Brewer Public Library in summer 2016 with 41 youth and 7 teen leaders participating. The goal of the program is to help children make healthier choices that last a lifetime. Wunnicke explained how this fits with Richland FIT, a county-wide effort aimed at wellness, of which she is a co-leader. FIT's Point of Purchase campaign is assessing the food offered at eating establishments in the county and encouraging retailers to make healthy choices available to everyone.
- XIII. Next meeting date is Wednesday, January 11, 2017 at 9 a.m.
- XIV. Motion to adjourn by Marshall and seconded by Sebranek. Motion carried.

Minutes submitted by: Sandy Campbell