

**Extension Richland County** 1000 Hwy. 14 West Richland Center, WI 53581

**Division of Extension**University of Wisconsin-Madison

June 27, 2019

Dear Agriculture and Extension Education Committee Members:

Our next meeting will be held at 1:00 p.m. on **Wednesday**, **July 3**, **2019**, **in Room 713**, **East Hall**, **UWP Richland**, **1000 Hwy. 14 West**, **Richland Center.** Please call if you are unable to attend.

- I. Call to Order
- II. Proof of Publication
- III. Agenda Approval
- IV. Minutes of Previous Meeting
- V. Public Input
- VI. Unfinished Business
  - a. FoodWise Educator/Coordinator Update
- VII. New Business
  - a. Dissolution of WACEC/Creation of WEXA
  - b. 2020 UWEX Department Budget
  - c. Agriculture Educator Position
- VIII. Out of County Requests
- IX. Approval of Repairs/Purchases over \$1,000
- X. Expenditures: Office, Agents, Soils, Program and Pesticide Accounts
- XI. AED Update
- XII. Educator Report Summer Intern Abby Ruetten
- XIII. Next meeting date
- XIV. Adjourn

Sincerely,

**Craig Saxe** 

Area Extension Director

Craig A Says

cc: Victor Vlasak, Matt Hanson, Jeanetta Kirkpatrick, WRCO, Richland Observer