

Extension Richland County 1000 Hwy. 14 West Richland Center, WI 53581 **Division of Extension**University of Wisconsin-Madison

May 27, 2020

Dear Agriculture and Extension Education Committee Members:

Our next meeting will be held at 1:00 p.m. on Wednesday, June 3, 2020, by ZOOM/Conference call.

- Join Zoom meeting by computer: https://uwextension.zoom.us/j/95247732567
- Join by phone: +1 312 626 6799
- Meeting ID: 952 4773 2567
- Meeting password: richland

Please call if you are unable to attend.

- I. Call to Order
- II. Elections
 - a. Chair
 - b. Vice-Chair
 - c. Secretary Designation
- III. Proof of Publication
- IV. Agenda Approval
- V. Minutes of Previous Meeting
- VI. Public Input
- VII. Unfinished Business
- VIII. New Business
 - a. FoodWise Agreement Letter
 - b. WEXA Dues
- IX. Out of County Requests
- X. Approval of Repairs/Purchases over \$1,000
- XI. Expenditures: Office, Agents, Soils, Program and Pesticide Accounts
- XII. AED Update
- XIII. Educator Report All Educators
- XIV. Next meeting date
- XV. Adjourn

Sincerely,

Craig Saxe

Area Extension Director

cc: Victor Vlasak, Matt Hanson, Marty Brewer, WRCO, Richland Observer