



**AGRICULTURE, EXTENSION EDUCATION & FAIR
MEETING NOTICE**

***Date: Tuesday, February 13, 2018 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

AGENDA

Committee

Members:

Joanne Guden,
Chair
Bob Schweder,
Vice-Chair
Patti Garro
Katie Mehn

Mailing Address:
**Green Lake County
UW-Extension
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1. Call to Order
2. Certification of Open Meeting Notice
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of January 9, 2018 Minutes
6. Public Comments – 3 Minute Limit
7. Public Appearances
8. County Library Services Report – Clairellyn Sommersmith, Princeton Public Library
 - a. Submitted Monthly Report
9. Correspondence
10. **FAIR**
 - a. Truck & Tractor Pull Contracts – Discussion/Approval
 - b. WAF Convention Report
 - c. 2018 Contracts – Discussion/Approval
 - d. Project & Sponsorship Update - Discussion
 - e. Friend of the Fair Update - Discussion
 - f. 2017 Annual Report – Discussion/Approval
 - g. Fair Promotions Committee Bylaw Changes – Discussion/Approval
11. **UW-EXTENSION**
 - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - b. Ag Educator Search Update - Discussion
 - c. Area Extension Director Report
 - d. 2019 MOU Update
 - e. Approval of Educator Out of County Days – Discussion/Approval
 - f. Committee Discussion
12. Future Agenda Items
13. Next Regular Meeting Date – Tuesday, March 13, 2018
14. Adjournment

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the UW-Extension Office at 294-4032 no later than Noon on the day preceding the meeting.