

**Jefferson County University Extension Education Committee
Minutes for August 9, 2010**

Call to Order – Chairman Greg Torres called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Ron Buchanan, Mike Burow, Ed Morse, Greg Torres and Lloyd Zastrow.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; County Board Chair John Molinaro and County Administrator Gary Petre.

Certification of Compliance with the Open Meetings Law

Meeting posting was certified in accordance with Open Meeting Law requirements.

Approval of the Agenda for Possible Rearrangement - No need for rearrangement.

Approval of Minutes from May 10, 2010 Meeting

Motion by Buchanan to approve June 14, 2010 minutes. Seconded by Burow. Motion passed 5-0.

Citizen Input and Comments: None.

2010 Budget Overview

Eisenmann reviewed the 2011 proposed budget for the Committee. No action was taken.

Orientation for New Members Check-In and Program Highlight: Agriculture and Natural Resources Education

Johnson presented an overview of her educational program. Discussion followed.

Agent Monthly Educational Program Reports

The Committee discussed the 4-H fair with Roberts.

WACEC District 2 Summer Meeting, August 24, 2010, Lafayette County

Roberts presented information on the meeting to the Committee. If interested, they were ask to RSVP as soon as possible.

Dog Claims: None.

Tentative Future Meeting Dates and Possible Agenda Items: September 13, 2010; October 11, 2010; November 8, 2010. Possible agenda item: Budget updates.

Adjournment

Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Ed Morse, Secretary