

Jefferson County University Extension Education Committee
Minutes for
February 10, 2009

Call to Order - Chairman Greg Torres called the meeting to order at 6:00 p.m.

Roll Call – Committee members present: Ron Buchanan, John Kannard, Greg Torres and Robert Yachinich. Members absent: Mike Burow.

Also present: Agents Joe Bollman, Kathleen Eisenmann, Steve Grabow, Gail Roberts, and County Administrator Gary Petre.

Certification of Compliance with the Open Meetings Law

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

Approval of the Agenda for Possible Rearrangement

No need for rearrangement.

Approval of Minutes from January 12, 2009 Meeting

Motion by Buchanan, seconded by Yachinich to approve January 12, 2009 minutes. Motion approved 4 - 0.

Citizen Input and Comments – None.

Resignation of Crops & Soils Agent

Motion by Buchanan, seconded by Yachinich to accept the resignation of Joe Bollman, effective March 31, 2009. Motion approved 4 – 0.

Letter to the 4-H Community Regarding User Fee

Discussion was had on the letter regarding the 4-H User Fee. It will be brought back again to the February 23rd meeting.

Upcoming Agenda Items and Meeting dates

Next meeting date: February 23, 2009, 7:00 p.m. Agenda items will be the

1. Discussion of Agricultural Agent position
2. 4-H letter update and review
3. Discussion of 4-H process and procedure for requests for financial assistance

Adjournment

Motion by Buchanan, seconded by Kannard to adjourn meeting. Motion passed 4-0. Meeting adjourned at 6:30 p.m..

Respectfully submitted,

Ron Buchanan, Secretary