

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Ag and Extension Education Committee

Date: Thursday, February 6, 2020 **Time:** 6:00p.m.

Location: Buffalo County Courthouse, 4th Floor Conference Room.

Agenda

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order by Chair
2. Roll Call of Members
3. Public comments regarding Agenda items
4. Review/Discussion/Action – Minutes of the November 14, 2019 meeting.
5. Review/Discuss/Action – Update from Alec Sundelius – Deer Donation Program and Wildlife Abatement
6. Review/Discuss/Action – 4-H Program Extension Associate position update.
7. Review/Discuss/Action – Discussion of the MOU with the Buffalo County Fair Association
8. Review/Discuss/Action – Proposed Committee Structural Changes and Processes
9. Extension Educator Reports
10. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
11. Public comments not regarding Agenda items
12. Adjournment

Date: January 27, 2020
Don Black, Committee Chair

_____/s/ Pat Malone_____
By: Pat Malone, AED, Area 9

Committee Members: If unable to attend the meeting, you must contact the Chairperson of the Committee or the County Clerk's Office 608-685-6209. **Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209. **Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.