

County of Buffalo  
Alma, Wisconsin  
***Notice of Public Meeting***

**Committee:** Buffalo County Ag and Extension Education Committee

**Date:** Wednesday, July 17, 2019

**Time:** 4:00p.m.

**Location:** Buffalo County Courthouse, 4th Floor Conference Room. There will be an option to connect via computer conference using Zoom at the following address: Join Zoom Meeting <https://uwextension.zoom.us/j/852238305>

**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 May 16 and June 19, 2019 meetings.
5. Review/Discussion/Action – Annual Report
6. Review/Discuss/Action – 4-H Program Extension Associate position update.
7. Review/Discuss/Action – Discussion of the draft MOU with the Buffalo County Fair Association
8. Review/Discuss/Action – 2020 Extension Budget
9. Review/Discussion/Action – Buffalo County Booth at the 2020 Farm Technology Days in Eau Claire
10. Extension Educator Reports
11. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
12. Public comments not regarding Agenda items
13. Adjournment

Date: 7-10-19

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.