

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

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

**Date:** Thursday, April 18, 2019

**Time:** 7:00p.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 February 6, 2019 meeting
5. Review/Discussion/Action – Status of the 4-H Program Coordinator Position
6. Review/Discussion/Action – Brainstorming strategies to address 2020 budget changes and long-term plan for Extension Buffalo County
7. Review/Discussion/Action – Approval to use non-lapsing grant funds for partial funding of attendance at the Industrial Hemp Conference in Cologne, Germany
8. Extension Educator Reports
9. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
10. Public comments not regarding Agenda items
11. Adjournment

Date: 4-8-19

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.