

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

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

**Date:** Thursday, May 16, 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:

<https://uwextension.zoom.us/j/140207671>

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 April 18, 2019 meeting
5. Review/Discussion/Action – Approve FoodWI contract/support letter for upcoming year
6. Review/Discuss/Action – 4-H Program Extension Associate position description.
7. Review/Discuss/Action – Resolution creating and funding the 4-H Program Extension Associate position
8. Review/Discuss/Action – 2020 Changes to the 136 contract flat fees and discount
9. Review/Discussion/Action – Buffalo County Booth at the 2020 Farm Technology Days in Eau Claire
10. Review/Discussion – JCEP Extension Video
11. Extension Educator Reports
12. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
13. Public comments not regarding Agenda items
14. Adjournment

Date: 5-7-19

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.