

Richland County Agriculture and Extension Education Committee
Meeting Minutes
July 13, 2016 - 9:00 a.m.
Dean's Conference Room, UW-Richland

Present: Brewer, Kinney, Marshall, Sebranek, Hady, Craddock and Campbell.

- I. Meeting was called to order by Chairperson Brewer at 9:00 a.m.
- II. Hady gave proof of notification
- III. Motion by Sebranek, seconded by Kinney, to approve the agenda. Motion carried.
- IV. Motion by Sebranek, seconded by Kinney, to approve the minutes from the previous meeting. Motion carried.
- V. There was no Public Input.
- VI. Overview of Extension structure was briefly discussed.
- VII. Unfinished Business
 - a. Hady discussed the updates regarding the nEXT Generation which is an ongoing process.
 - b. Hady discussed the concerns that were brought up at the Executive Sponsors Meeting involving the region in which Richland County is a part. Several counties have drawn up resolutions opposing the regionalization of Extension and this committee is considering drawing up such a resolution.
- VIII. New Business
 - a. Farm Technology Days will be held July 18-24. Hady asked permission to attend. Motion by Sebranek, seconded by Marshall. Motion carried.
 - b. 4-H Summer Camp is being held July 24-26. Craddock asked permission to attend. Motion by Sebranek, seconded by Marshall. Motion carried.
- IX. No purchases over \$1,000.
- XI. Office, Agent, Soils, Program and Pesticide accounts – Motion by Kinney, seconded by Marshall, to recommend payment of all accounts. Motion carried.
- XII. Agent Report – Craddock talked about the 4-H Program, her plans and the upcoming 4-H events and activities.
- XIII. Next meeting date is Wednesday, August 10, 2016 at 9 a.m.
- XIV. Motion to adjourn by Sebranek and seconded by Marshall. Motion carried.

Minutes submitted by: Sandy Campbell