

Richland County Agriculture and Extension Education Committee
Meeting Minutes
February 8, 2017 - 9:00 a.m.
Room 713, Extension Office, East Hall, UW-Richland

Present: Brewer, Kinney, Sebranek, Marshall, Hady, Craddock, Wunnicke, Campbell, and Matt Hanson, Southwest Regional Director, UW-Extension.

- 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 Marshall, to approve the agenda. Motion carried.
- IV. Minutes of previous meeting approved as published.
- V. There was no Public Input.
- VI. Unfinished Business
 - a. nEXT Generation – Matt Hanson, UW-Extension Southwest Regional Director, shared with the committee the updates regarding nEXT Generation. Discussion was held regarding the many items being considered and counties will be asked for their feedback.
 - b. FoodWise Position – options were discussed on how to fill this position with Matt Hanson.
- VII. New Business
 - A, Non-essential services – discussion held regarding the possible cutting of support staff. The FoodWise position was self-reliant and required minimal usage of support staff. Without knowing what the nEXT Generation will entail, two support staff may be necessary due to changes in staffing.
- VIII. Out of County Requests - Motion by Kinney, seconded by Sebranek, to approve out of county requests. Motion carried.
- IX. No purchases over \$1,000.
- XI. Office, Agent, Soils, Program and Pesticide accounts – Motion by Marshall, seconded by Sebranek, to recommend payment of all accounts. Motion carried.
- XII. Agent Presentations – Agents Hady, Wunnicke, and Craddock gave presentations on their 2016 programming. Craddock talked about working with 4-H volunteers, 4-H clubs, and increasing youth leadership. Wunnicke discussed her programs and the community partners she works with. Hady reviewed the many programs he was involved with in 2016. During the presentations, questions were entertained and answered.
- XIII. Performance Reviews – Agents' performance reviews were held without going into closed session. All agents passed with satisfactory or higher.
- XIV. Next meeting date is Wednesday, March 8, 2017 at 9 a.m.
- XV. Motion to adjourn by Kinney and seconded by Marshall. Motion carried.

Minutes submitted by: Sandy Campbell