

May 2, 2018

Dear Agriculture and Extension Education Committee Members:

Our next meeting will be held at 9:00 a.m. on **Wednesday, May 9, 2018, in Room 713, East Hall, UW-Richland**. Please call if you are unable to attend.

- I. Call to Order
- II. Elections
 - a. Chair
 - b. Vice-Chair
 - c. Secretary Designation
- III. Proof of Publication
- IV. Agenda Approval
- V. Minutes of Previous Meeting
- VI. Public Input
- VII. Unfinished Business
 - a. nEXT Generation Update
 - b. Interim 4-H Program Coordinator Position
 - c. Report to Full County Board in May
- VIII. New Business
 - a. World Pork Expo, June 6-8
- IX. Out of County Requests
- X. Approval of Repairs/Purchases over \$1,000
- XI. Expenditures: Office, Agents, Soils, Program and Pesticide Accounts
- XII. Overview of Extension Structure
- XIII. Next meeting date
- XIV. Adjourn

Sincerely,

Craig Saxe
Area Extension Director

cc: Victor Vlasak, Matt Hanson, Jeanetta Kirkpatrick, WRCO, Richland Observer