



Green Lake County Extension Office
492 Hill St.-Courthouse
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Green Lake, WI 54941
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Cooperative Extension

October 1, 2007

**COMMITTEE MEETING
GREEN LAKE COUNTY
AGRICULTURE, EXTENSION EDUCATION & FAIR**

DATE: Tuesday, October 9, 2007
TIME: 8:30 AM
PLACE: Courthouse, Demonstration Room, Green Lake, WI

A G E N D A

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the September 11, 2007 Minutes
5. County Library Services Report – Q & A on Submitted Monthly Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Carla Hargrave - Q & A of Submitted Monthly Report
 - a. CWAS Needs Assessment Survey and Discussion
 2. Molly Spaulding – Q & A of Submitted Monthly Report
 3. Jeff Hoffman – Q & A of Submitted Monthly Report
 4. Dean Slark – Q & A of Submitted Monthly Report
 - b. WACEC District Planning Meeting – Approval, Attendance and Per Diem
 - c. WACEC State Planning '08 – Approval, Attendance and Per Diem

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. Track Events – 2007 Final Report
 2. 10% Revenue Update – 2007
 3. Fall District Meeting
 - a. Wednesday, October 10, 2007 – Fond du Lac
 - b. Kim Zills & Margaret Hollander – Approval

Attendance & Per Diem

- c. Registration \$12.00/Person
- 4. Fair Convention Registration (\$30.00 Person)
 - a. January 7-9, 2008
 - b. Registration Deadline – November 30, 2007
 - c. Date to be Determined based on Schedule

- 10. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
- 11. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
- 12. Next Regular Meeting Date: November 12, 2007
- 13. Adjournment

Kindly arrange to be present; if unable to attend, please notify this office.

Sincerely,

Jeff Hoffman
Green Lake Co. UWEX CRD Educator/Department Head

REFRESHMENTS: Hollander