

Grant County Extension Office

Youth & Agriculture Center
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Staff:

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Co-Department Head

Bev Doll
Family Living Agent
Co-Department Head

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Dairy & Livestock Agent

Charisse Orth
Interim 4-H Youth
Development Educator

Vacant
Community Resource
Development Agent

Donna Peterson
Nutrition Education
Program Coordinator/Educator

Cindy Busch
Nutrition Educator

Lori Vesperman
Administrative Assistant

Jenny Dixon
Administrative Assistant

Cathy McPhail
Office Assistant

July 13, 2016

Ladies and Gentlemen:
AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 18, 2016.

The meeting will begin at 1:00 p.m. and will be held in the UWEX Conference Room at the Youth Ag Center, Lancaster, Wisconsin, according to Roger Guthrie, Committee Chairman.

Sincerely,



Bev Doll
Family Living Agent/Department Head
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, July 18, 2016

1:00 p.m.

UWEX Conference Room
Lancaster, Wisconsin

1. Call to order
2. Statement as to proper notice of meeting
3. Approval of agenda
4. Approval of minutes of meetings held:
 - a. June 28, 2016 at 9:00 a.m.
 - b. June 28, 2016 at 2:00 p.m.
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Extension Updates
 1. nEXT Generation update
 2. Community Resource Development position update
 3. Green & Lafayette Counties Family Living
 4. Sharing of Grant County Family Living Agent
 - c. Awarding of Grant County Tourism Grants – 1:45 p.m.
 - d. Resource Committee 2017 budget
 - e. Public property requests
 - f. IT requests
 - g. UW-Extension budget
 - h. Farm Progress Days Scholarship
 - i. Vouchers

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6. Grounds and maintenance report & Youth and Ag Center
 - a. Youth & Ag Budget
 - b. Public property request
 - c. Camping on fairgrounds
 - d. Vouchers
7. Grant County Fair and Fairgrounds Business
 - a. 2016 Fair
 1. Grandstand events
 2. Entertainment
 3. Fair exhibitors
 4. Vendor space
 - b. Fair Budget
 - c. Public property request
 - d. IT technology request
 - e. Contracts
 - f. Sponsorship/Promotion
 - g. Severe Weather Plan
 - h. Poultry Building project
 - i. Superintendents Meeting
 - j. WAF Convention
 - k. IAFE Convention
 - l. Rain Insurance
 - m. Vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn