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Grant County Extension Office

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Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 15, 2019.

The meeting will begin at 9:00 a.m. and will be held in the UWEX Conference Room at the Youth & Ag Center, Lancaster, Wisconsin, according to Roger Guthrie, Committee Chairman.

Sincerely,

Paul Ohlrogge

Area Extension Director

Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, April 15, 2019 9:00 a.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 the meetings held March 18, 2019
- 5. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Area Extension Director update
 - c. Expanding Access
 - d. Speaker's Task Force on Water Quality use of building
 - e. District 3 Fair meeting
 - f. Review vouchers

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- 6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair
- 7. Grant County Fair and Fairgrounds Business
 - a. 2019 Fair
 - b. Sponsorship/Promotion
 - c. Fair judges
 - d. 4-H/FFA/Youth Organizations roles as an exhibitor
 - e. Pork Supper Fundraiser April 9
 - f. Contracts
 - g. District 3 Meeting follow up
 - h. Tractor Pull June 7
 - 1. Rain insurance
 - i. Fairest of the Fair
 - j. Office copier
 - k. Road repair at fairgrounds
 - 1. Review all fairgrounds vouchers
- 8. Livestock claims
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn