



Green Lake County Extension Office
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Cooperative Extension

March 14, 2008

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

DATE: Tuesday, March 13, 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 February 13, 2007 Minutes
5. County Library Services Report
6. Public Appearances/Correspondence
7. **Agriculture, Extension Education**
 - a. Agent/Educator Reports
 1. Carla Hargrave – Q & A on submitted reports
 2. Jeff Hoffman – Q & A on submitted reports
 3. Dean Slark – Q & A on submitted reports
 4. Molly Haak – Q & A on submitted reports
8. Discussion of Message for Legislator's Visit

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2007 Fair
 1. District Meeting – April 11, 2007
 2. Prize Giveaway – Approval of Prizes
 3. Fair Entertainment Contracts – Approval
 4. Summer Reading Program Participation – Approval
 5. Maintenance Contract – Approval
 6. Maintenance Projects

10. Committee Discussion
 - a. Property & Insurance Committee – Q & A
 - b. Personnel Committee – Q & A
 - c. Finance Committee – Q & A
11. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
12. Next Regular Meeting Date: April 10, 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

TREATS: Hargrave