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715-373-6104



Committee Members

Jeff Silbert – Chair
Steve Sandstrom – Vice-Chair
Larry Fickbohm
Madelaine Rekemeyer
Fred Strand

BAYFIELD COUNTY
Agriculture and Extension Education Committee Meeting
Wednesday, January 11, 2023 – 4:00 PM
In-Person at the EOC Room in the Courthouse Annex
And Remotely via Microsoft Teams meeting

Please be advised that this meeting will be held In-Person and remotely via Microsoft Teams
The public will be able to participate in the meeting via voice either by using the internet link or phone number below.

[Click here to join the meeting](#) Meeting ID: 299 146 665 671 Passcode: oxvU2g
Or call in (audio only) [+1 715-318-2087,,209721400#](#) United States, Eau Claire
Phone Conference ID: 209 721 400#

Agenda

Call to Order

1. **Approval of Minutes of October 12, 2022 Meeting (action item)**
2. **Public Comment**
3. **2022 UW-Extension Budget Update Report**
4. **2022 UW-Extension Budget Amendment (action item)**
5. **Area Extension Director Update**
 - a. **State and Area Updates**
 - b. **Staffing Updates**
6. **Furthering Healthy and Diverse Agriculture to Sequester Carbon Credits Discussion**
7. **Staff Reports**
 - a. **Jason Fischbach**
 - b. **Stephanie Bakker /Marisa Perlberg**
 - c. **Tracy Henegar**
 - d. **Theresa LaChappelle**
 - e. **Kaylie Lucas**
 - f. **Ian Meeker**
 - g. **Kellie Pederson**
 - h. **Heidi Ungrodt**

8. Next Meeting Date

9. Adjourn

Any person wishing to attend this meeting who, because of a disability, requires special accommodations, should contact the Bayfield County UW-Extension Office at 373-6104, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Committee Members: *If you are unable to attend this meeting, please notify the Extension Office in advance so that we are assured of a quorum. Thank you.*

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice-Chair may act as an ex-office member. (County Ordinance, Chapter 3, Section 2-3-1)