

Agriculture & Extension Education Committee
September 22, 2009
Amended Minutes

Committee members present: Chair Paul Dean, Wilbur Petroskey, Tom Rudolph, and Denny Thompson. Romelle Vandervest, excused.

Others present: John Potters, Bob Brusco and Dan Kuzlik.

Call to order: Chairman Paul Dean called the meeting to order at 9 a.m.

Approve agenda: Motion by Rudolph/Petroskey to approve the agenda as printed. All ayes; motion carried.

Approve Amendment to Agents 133 Contract: Committee members were provided with a copy of the contract for review. Motion by Petroskey/Rudolph to approve the amendment to the Agents 133 Contract for the period July 1, 2009 through June 30, ~~2009~~ 2010. All ayes; motion carried.

Dates of future meetings:

10/13/09	1:30 p.m.	Extension meeting room
11/3/09	1:30 p.m.	Extension meeting room
12/8/09	1:30 p.m.	Extension meeting room

Public comment: Some discussion took place with County Coordinator John Potters regarding county contracts.

Items for next agenda: No additions at this time.

Adjournment: Motion by Thompson/Rudolph to adjourn at 9:20 a.m. Unanimously carried.

Respectfully submitted,

Dan Kuzlik, Resource Agent

Paul Dean, Chair.