



**MANITOWOC COUNTY
NATURAL RESOURCES & EDUCATION COMMITTEE
MEETING NOTICE**

DATE: February 11, 2016

TIME: 4:30 P.M.

PLACE: Manitowoc County Office Complex, 4319 Expo Drive,
Manitowoc, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order
2. Roll call
3. Approval of Agenda - Discussion and possible action
4. Public Comment
5. Approval of December and January Minutes - Discussion and possible action
6. Correspondence - Discussion and possible action
7. 2015/2016 Budget Review - Discussion and possible action
8. Educator Report...Wisconsin Nutrition Education Program staff - Discussion only
9. February Office Newsletter Review - Discussion only
10. Office Reconfiguration - Discussion only
11. Date of Next Meeting
12. Adjourn

Date: February 1, 2016

Catherine Wagner, Chair
By: Kevin A. Palmer
Manitowoc County UW-Extension Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.