MANITOWOC COUNTY

EXTENSION EDUCATION AND AGRICULTURE COMMITTEE
MEETING NOTICE

DATE: Thursday, August 20, 2020

TIME: **4:45 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
4. Public Comment
5. Approval of the June 18, EEAC Committee Minutes
6. Correspondence -
7. Programming Highlight – Judy Knudsen Introduction, Interim Area Extension Director for Door, Kewaunee, Manitowoc.
8. Department Director/Area Director Report (Rob Burke)
   - Ag Agent/Program: Arrangements for coverage of agriculture related inquiries, requests during the Ag Agent position vacancy. Refilling the position prognosis.
   - COVID-19 Impacts on Extension Operations.
   - UW COVID-19 Restrictions and Impacts on Agent and Volunteer Activities.
   - Budget review/progress – 2020 to date
   - WEXA Dues Request
   - August Newsletter – Information/Discussion
10. Date of Next Meeting
11. Adjourn

Date: August 12, 2020

Catherine Wagner, Chair
By: Rob Burke
Area Extension Director/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.