



**Walworth County Board Ag and Extension Education Committee's
UW-Extension Community Partner Advisory Group
MEETING NOTICE
October 20, 2008
6:30 p.m.**

**UW-Extension Conference Room
100 W. Walworth Street
Elkhorn, WI**

***Mary Kaye Merwin, Chair, UW-Extension Community Partner Advisory Group
Kathy Baumeister, Vice Chair, UW-Extension Community Partner Advisory Group***

(Posted in compliance with Sec. 19.84, Wis. Stats.)

A G E N D A

1. Call to order
2. Roll call
3. Withdrawals from agenda
4. Approval of agenda
5. Approval of minutes of last meeting
 - a. August 18
6. Public comment period
7. Unfinished Business
 - a. Establishing regular communications with the Ag and Extension Education Committee
8. New Business
 - a. Sponsorship of workshop regarding tools to protect working lands with the American Farmland Trust and WI DATCP
 - b. Recruitment of new members
 - c. Budget update
 - d. McKinney resolution
9. Reports
 - a. Cristina Parente - WNEP
10. Next Meeting Date:
 - a. December 2008, TBD
11. Adjournment

It is possible that a quorum of the County Board or a committee of the County Board could be in attendance.

Submitted by: Mary Kaye Merwin, Chair, UW-Extension Community Partner Advisory Group
Peg Reedy, UW-Extension Co-Department Head