

## **MINUTES**

### **Central District Resource Management Team Teleconference July 11, 2003**

Present: Sue Buck, Ken Hurlbut, Deb Jones, Peter Manley, Kelly Warzinik, Mike Wildeck

Absent: Dan Renzoni, WNEP representative

#### **Review Minutes of April 21, 2003 Meeting**

Mike Wildeck moved to approve the minutes. Peter Manley second. Motion carried.

#### **Update on Central District Positions**

- Green Lake County 4-H/YD position post has been extended. Preliminary interviews will be held in early August and the position should be filled by October 1, 2003.
- Taylor/Lincoln County WNEP Coordinator position screening has been completed and the final interviews will be set shortly. This position is expected to be filled in the next month or so.
- Marquette County half-time FL position post closed July 9. The preliminary interviews will be held by the end of July and the position should be filled by the end of August.
- Marquette County half-time WNEP Coordinator final interviews are scheduled for July 25.
- Lincoln County FL position will be opening when Jan Lewis retires August 8.
- Lincoln County CNRED position post closed July 9. The preliminary interviews will be held in early August.
- Beginning July 23, the Central Wisconsin Basin Educator position will be based in Marathon County at the Wausau office.

#### **Status of One-Time Funds**

One-time funds FY03 cap is \$29,378. FY03 expenditures were \$28,844.

All 2003 Innovative Grant invoices were submitted in FY03.

#### **Status of Intensive Inservice – November 12-13, 2003**

Sue will be meeting with the presenters from Harvard Law School via teleconference in early August. Registration materials will be sent out late August/early September. Since other groups have expressed interest in attending if there is room available, we may be able to open up some seats to others outside the Central District.

## **Expiration of Term for Program Area Representation of DRM Team**

WACEC Representative: Ken Hurlbut has completed his one-year term. He can decide whether to continue with another one-year term or not.

AG Representative: Mike Wildeck will recruit replacement.

CNRED Representative: Peter Manley will recruit replacement.

Successors will be chosen and invited to attend the October 3, 2003 meeting along with the current members.

## **Additional Agenda Items**

Mike suggested that the group invite the new Dean and Director of Cooperative Extension, Arlen Leholm, to a Resource Management Team meeting. This way he can get a feel for what the DRM Team does. Sue will check with Lisa Brennan to see if his calendar is open for the October 3 meeting.

## **Other Business**

None

## **Next Meeting Date – October 3, 2003**

## **Adjourn**