

**Minutes of the  
DOOR COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
Wednesday, February 12, 2020, 1:00 pm  
Chambers Room, County Government Center, Sturgeon Bay**



1. The meeting was called to order by R. Halstead at 1:01 p.m.
2. Roll call:

<u>Committee:</u> Randy Halstead Nancy Robillard ( <i>excused</i> ) Linda Wait Bob Bultman Vinni Chomeau ( <i>excused</i> )	<u>Extension Educators:</u> Dawn VandeVoort	<u>Others Present:</u> Rob Burke, AED/Dept. Head
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3. Motion by B. Bultman, seconded by L. Wait, to approve the agenda. All aye. Motion carried.
4. Public Comment: None.
5. Approve Minutes: Motion by L. Wait, seconded by B. Bultman to approve the minutes of the January 8, 2020 Ag. and Extension Education Committee. All aye. Motion carried.
6. Correspondence: None
7. Educator Reports  
**4-H Youth Development – Dawn VandeVoort:** Dawn reported on her efforts to provide 4-H leader orientation, Southern Door after school programs, and planning summer Boys & Girls club programming.  
  
**Position Updates: Human Development and Relationships Educator and Agriculture Educator – Rob Burke:** Motion by B. Bultman, second by L. Wait to move ahead with posting both positions, pending Administrator Pabich’s approval. All aye. Motion carried.  
  
Burke reported that an experienced Community Development Educator was recently placed in Brown County and Burke requested his assistance to facilitate upcoming public meetings with the Soil & Water Department, planning for their land and water resources plan. Our office will cover his mileage to and from Door County, using agent travel funding.
8. Financial Accounts / Voucher List – Reviewed voucher list.
9. Next meeting date: **Wednesday, March 11**, 1:00 pm, Chambers Room.
10. Meeting Per Diem Code: **#966**
11. Adjourn: Motion by L. Wait, second by B. Bultman, to adjourn the meeting. All aye. Meeting adjourned at 1:40 pm.

Rob Burke, Recording Secretary