

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: December 8, 2014

TO: Extension Education and Communication Committee Members

FROM: Steve Okonek, Department Head, Trempealeau County
John Kelly, TV Studio Coordinator, Trempealeau County

RE: Extension Education and Communication Committee Meeting **Tuesday,
December 16, at 10:00 a.m., Packer Room** Government Center, Whitehall

Please note time change

Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the November 18, 2014 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Updates
7. Extension Programming Updates
8. Resolution - transfer of money for water testing
9. Bee Keeping Ordinance
10. Budget
11. Discussion-Video of TelVue Cablecasting Platform
 - a. Use of system for other Dept.
 - i. Sheriff
 - ii. Dispatch
 - iii. Emergency Mgmt
 - b. Use of system for School districts
12. Friends Group-TCCTV
13. 2015 AUCTION Planning
14. Budget
15. Set Next Meeting Date
16. Adjourn

**For Amended Agendas, please check the website: tremplounty.com
Thank you!**