

Hettinger Research Extension Center
February 7, 2018

Agenda

1. Approve minutes of last meeting
2. Approve agenda
3. Legislative update and Director's Report
 - a. Extension review and budget
 - b. Agronomy Technician
 - c. SBARE testimony
4. Range and Wildlife Report - Ben Geaumont
5. Agronomy Report – John Rickertsen
6. Weed Science Report – Caleb Dalley
7. Animal Science Report – Christopher Schauer and Janna Kincheloe
8. Strategic Plan – progress report
9. Open Discussion – anyone
10. Election of board members and officers: **Ashley Sabin, Cody Jorgenson, Dave Ollila, Tom DeSutter, Wade Henderson, and Kat Weinert** will have completed their terms after this meeting. Ashley Sabin, Cody Jorgenson, Dave Ollila, and Wade Henderson are eligible for re-election to one more term on the board. If you have candidates for the remaining 2 positions please bring their name and some information about them to the meeting.
11. Election of Officers: Officer elections occur this year.
12. Advisory Board Executive Session
 - a. Any negative comments/concerns?
13. Next Meeting
 - a. Crops Day - July 10, 2018
 - b. Advisory Board – July 10, 2018
14. Thanks to Dr. DeSutter and Kat Weinert for their 6 years on the board!
15. Adjourn