

Hettinger Research Extension Center
February 16, 2021

1. Approve minutes of last meeting
2. Approve agenda
3. Legislative update
 - a. Legislative Session (Lardy, Casey, Faller, Flage, Gray)
 - b. Director's report
4. Range and Wildlife - Ben Geaumont
5. Agronomy – John Rickertsen
6. Weed Science – Caleb Dalley
7. Animal Science – Christopher Schauer and Janna Kincheloe
8. Strategic Plan - discussion
9. Open Discussion – anyone
10. Election of board members: Ashley Sabin and Wade Henderson will have completed their terms after this meeting. If you have nominations for their replacement, please bring them. Dave Ollila and Torre Hovick are eligible for re-election to one more term on the board. Cody Jorgenson is the other board member up for replacement, but as he is chairman we will hold onto him for 1 more year and replace him at that point.
11. Advisory Board Executive Session
 - a. Any negative comments/concerns?
12. Next Meeting
 - a. Crops Tour - July 13, 2021
 - b. Advisory Board – July 13, 2021
13. Thanks to Ashley and Wade for their 6+ years on the board. We hope to see you one last time!
14. Adjourn