

Hettinger Research Extension Center
February 19, 2019

Agenda

1. Approve minutes of last meeting
2. Approve agenda
3. Legislative update
 - a. Legislative session (Lardy)
 - b. Director's report
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 (last year of plan)
9. Open Discussion– anyone
10. Election of board members and officers: **Jeremy, Matt, Dustin, Sean, and Jamie** will have completed their terms after this meeting. Sean, Jamie, and Dustin 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 NEXT year.
12. Advisory Board Executive Session
 - a. Any negative comments/concerns?
13. Next Meeting
 - a. Crops Day - July 9, 2019
 - b. Advisory Board – July 9, 2019
14. Thanks to Jeremy Huether and Matt Neiderman for their 6 years on the board. We will see you one last time!
15. Adjourn