

Hettinger Research Extension Center
March 10, 2020

Agenda

1. Approve minutes of last meeting
2. Approve agenda
3. Legislative update
 - a. SBARE process (Ag Administration)
 - b. Director's report
4. 5 Year Strategic Plan
 - a. Range and Wildlife - Ben Geaumont
 - b. Agronomy – John Rickertsen
 - c. Weed Science – Caleb Dalley
 - d. Animal Science – Christopher Schauer and Janna Kincheloe
5. Open Discussion – anyone
6. Election of board members and officers: **Jacki Christman, Curt Stanley, Dustin Laufer, Ethan Andress, and Duaine Marxen** will have completed their terms after this meeting. Jacki, Curt, 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.
7. Election of Officers: Officer elections occur THIS year. Cody Jorgenson is the current Vice-Chair.
8. Advisory Board Executive Session
 - a. Any negative comments/concerns?
9. Next Meeting
 - a. Crops Tour - July 7, 2020
 - b. Advisory Board – July 7, 2020
10. Thanks to Dr. Ethan Andress and Duaine Marxen for their 6 years on the board. We will see you one last time!
11. Adjourn