



PORTAGE COUNTY

MEETING AGENDA

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

UPDATED AGENDA
PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, May 14, 2026

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial +13126266799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 949 1744 8227. You will then be asked to enter in a passcode. Use passcode: 961565.

To attend this meeting by video: [Click Here](#)
If prompted enter passcode: 961565.

CALL TO ORDER

1. Committee Members enter Per Diem and Mileage

ELECTION OF OFFICERS

2. Chairperson
3. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

4. Determine the Regular Committee Meeting Date for the 2026-2028 Term

CORRESPONDENCE

REPORTS

5. Review YTD Budget Report
6. **Area Extension Director Report - Office Operations, Activities, and Updates**
7. Educator Reports - Programming and Activities
8. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

9. Review/approval of minutes from March 12, 2026

DISCUSSION/POSSIBLE ACTION

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Extension Office at 715-346-1316 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.