Polk Extension District Board Quarterly Meeting – April 10, 2013

 1:30PM in the Extension Office Large Meeting Room

Chairman, Commissioner Craig Pope

 Commissioner, Mike Ainsworth, Commissioner Jennifer Wheeler

Administrative Officer, Greg Hansen

Regional Administrator, Derek Godwin, County Leader, Pamela Rose

PECAN Chair, Barbara Nichols, PECAN, Vice Chair, Darrell Ward

 PECAN Steering Committee Members, PECAN Members and Polk County Citizens

1. Call meeting into session - Chairman Pope Time \_\_\_\_\_\_\_\_\_\_
2. Announcements
3. Comments on items not on agenda
4. Approval of Agenda
5. Approval of Minutes – February 6, 2013

New Business

1. Re-appointment to Budget Committee - Barbara Nichols
2. Approval of Consent of Calendar – Next meetings:

 Wednesday, May 15, 2013 - District Budget Meeting

Wednesday, September 11, 2013 - 1:30 PM, Extension Office

Wednesday, November 13, 2013 – 1:30 PM, Extension Office

 Items # 1-7 Approximately 15 minutes

1. **Presentations** from OSU program area faculty serving Polk County by **Chal Landgren** - Professor, Christmas Tree Specialist; **Amy Garrett** - Instructor, Small Farms Program; and **Bernadine Strik** - Professor, Berry Crop Specialist

15 minutes for each presentation with 5 -10 additional minutes allotted for questions

 Item #8 Approximately an hour and fifteen minutes allotted to Presentations/Questions

1. Quarterly update - Derek Godwin
2. Financial Report - Derek Godwin - OSU funds
3. PECAN update - Barbara Nichols
4. Financial Report - Greg Hansen - County funds
5. Any New Business, Public Comment, Discussion or Announcements?
6. Adjourn Time \_\_\_\_\_\_\_\_\_\_