Polk Extension District Board Quarterly Meeting – November 26, 2012

1:30 PM at the Extension Office large meeting Room

Chairman, Craig Pope

Administrative Officer, Greg Hansen

Regional Administrator, Derek Godwin

County Leader, Pamela Rose

PECAN Chair, Barbara Nichols

PECAN Past Chair, Jim Clawson

PECAN Steering Committee Members, PECAN Members and Polk County Citizens

1. Call meeting into session - Chairman Pope
2. Announcements
3. Approval of Agenda
4. Comments on items not on agenda
5. Approval of Minutes - February 15, 2012
6. Approval of Consent of Calendar – Next meetings:

Monday, February 11, 2013 -10 AM, Extension Office

Monday, April 15, 2013 - 10 AM, Extension Office.

Items # 1-6 Approximately 15 minutes

1. Presentations from program area faculty serving Polk County: Neil Bell - Community Horticulturist, Dan McGrath - Vegetable Crops, Jeff Olsen - Orchard Crops

15 minutes for each presentation with 5 -10 additional minutes allotted for questions. Power Point and/or other handouts are requested to accompany presentations.

Item # 7 Approximately an hour and a half allotted to Presentations/Questions

1. Regional Extension update - Derek Godwin – 10 minutes
2. PECAN update - Barbara Nichols – 5 minutes
3. Financial Report - Derek Godwin - OSU funds – 5 minutes
4. Financial Report - Greg Hansen - County funds – 5 minutes
5. Any New Business, Public Comment, Discussion or Announcements?

No votes required, meeting basically information and discussion.

1. Adjourn