

Polk Extension District Board Quarterly Meeting – February 6, 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 – December 26, 2012

6. Approval of Consent of Calendar – Next meeting:

Wednesday, April 10, 2013 - 1:30 PM, Extension Office

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

(Is the date set for the May District Budget Meeting yet?)

Items # 1-6 Approximately 15 minutes

7. Presentations from program area faculty serving Polk County -Wei Yang Associate Professor Berry Crops - North Willamette Research & Extension Center (NWREC), Tonya Johnson Instructor Family & Community Health (SNAP), Richard Regan Associate Professor Nursery Crops - NWREC

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

Item # 7 Approximately an hour and fifteen minutes allotted to Presentations/Questions

8. Quarterly update - Derek Godwin -5 minutes

9. Financial Report - Derek Godwin - OSU funds – 5 minutes

10. PECAN update - Barbara Nichols - 5 minutes

11. Financial Report - Greg Hansen - County funds (Can Greg be here at 3:00 PM to do his part?)

12. Any New Business, Public Comment, Discussion or Announcements?

13. Adjourn Time _____