

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

6. Re-appointment to Budget Committee - Barbara Nichols
7. 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

8. **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
9. Quarterly update - Derek Godwin
10. Financial Report - Derek Godwin - OSU funds
11. PECAN update - Barbara Nichols
12. Financial Report - Greg Hansen - County funds
13. Any New Business, Public Comment, Discussion or Announcements?
14. Adjourn Time _____

