

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, May 29, 2019 @ 10:30 AM

Agriculture Committee Members Present: **Kehl, Brick**, Hastings, Brunner, King, Becker, Copeland

Absent:

Also Present Green Energy Committee Members Present: **May, Hastings**, Granger, Brunner, Brick, Becker, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Resolution / Proclamation declaring June 2019 as Dairy Month in Wyoming County. This year's Dairy Princess is _____. She is the daughter of _____.	On agenda end of May each year for June Board Meeting...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. 04/2019 Monthly Report	~Pending~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. General Update:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/K. Kibler			
1. Discussion with Cornell Cooperative Extension of Wyoming County Board of Directors' President, K. Kibler relative to Extension Finances & Leadership.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Fair Association w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Kehl & S. May (minutes prepared by _____).

Next Agriculture Committee Meeting scheduled for **Wednesday, June 26, 2019 @ 10:30 AM.**

Committee Chair Initials: _____