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Quarterly Council Meeting
Wednesday, September 29, 2010

AGENDA

- 10:00 a.m. Welcome and Remarks-Craig Hartsock
Recognition of Guests
- 10:05 a.m. Correspondence - Craig Hartsock
- 10:15 a.m. Financial Update - Gabe Zepp
- 10:20 a.m. FSU Greenhouse Project – Presentation – Paul Kazyak & Kelly Martin
- 10:50 a.m. Meat Producers Cooperative – Presentation – Dick Stoner
- 11:20 a.m. Projects Update and Reports - WMRC&D staff
- 12:00 p.m. LUNCH
- 12:45 p.m. Wrap-up of Projects Update and Reports
- 1:15 p.m. Quarterly RC&D Council Meeting
Call to order and Roll Call of Voting Members-Craig Hartsock
Adopt 06-23-10 Minutes
- 1:20 p.m. Coordinator Update – Peg Althoff
- 1:35 p.m. Old Business
1. Update on FY 2011 Plan of Work and Strategic Plan
 2. Update on Mid-Atlantic RC&D Conference
- 1:50 p.m. New Business
1. FY 2010 Annual Report
- 2:00 p.m. Set date, time and location of the next Executive Council and Quarterly Council meetings
- 2:10 p.m. Adjourn