

**NATURAL RESOURCES AND EDUCATION COMMITTEE**  
**Manitowoc County Office Complex**  
**Thursday, June 3, 2010**

The meeting was called to order by Chairperson Susie Maresh at 5:19 p.m.

Those present were: Cathy Wagner, Laurie Burke, Melvin Waack, and Andy Schneider.

There was no public.

Motion by Andy Schneider, second by Cathy Wagner, to approve the minutes of the May 2010 meeting. Motion carried.

Motion by Laurie Burke, second by Andy Schneider, to approve the agenda as printed. Motion carried.

Faye Malek provided correspondence including a UW-Extension Meet and Greet activity which is planned from 6 - 7 p.m. on June 15<sup>th</sup>, the night of the next County Board meeting.

Motion by Susie Maresh to have Cathy Wagner become the NREC Vice-Chair to handle the affairs of the Chair in her absence, second by Andy Schneider. Motion carried.

There was no UW-Manitowoc report.

Faye gave an update on the current office budget.

Melissa Giebel and Betsy Warmus gave a WI Nutrition Education report. They highlighted teaching sites which included: Manitowoc Public Schools, senior meal sites, WIC Clinic, Head Start, food pantries, and Farmers Markets. An annual letter of agreement was prepared and sent to the County Executive for his signature. Faye shared a Strengthening Families 10-14 Program evaluation report showing growth in a number of measured categories of the at-risk families who attended the seven night program. She shared a statewide Better Kid Care publication noting outreach to Manitowoc County childcare providers. Arrangements for a UW-Manitowoc work study student to work at the UW-Extension office are being made for September.

The office newsletter was reviewed.

There will be no additional report at the June Manitowoc County Board meeting because of the Meet and Greet activity.

Motion to adjourn by Cathy Wagner, second by Melvin Waack. Meeting adjourned at 6:06 p.m.

The next meeting of the NREC is July 1, 2010 immediately following the ADRC Board meeting.

Respectfully submitted,  
Faye Malek