

Minutes – CEC Meeting – Via Zoom and The Depot October 13, 2022

Present: Jim Takala, Mark Baumann, Nancy Nilsen, Gary Rantala (virtual), Jay Juten, Frank Jewell,
Others: Mary Tennis, Keri Cavitt, Jim Gottschald, Cacia Wauters

Chair Jim Takala called the meeting to order at 9:08 a.m. No changes to the agenda noted. Minutes Stand.
Pledge of Allegiance.

Welcome and Introductions

Feature Program

4-H Impact Report: Jan Derdowski, Katie Ecklund, Kate Preiner, Nicole Kudrle, and Hailey Eidenschink

- 2021-2022 – Building year
- 2022-2023 – Growing year
- Largest Extension Program in the State.

Project Highlights

- STEM – (Could it be STEAM?)
- 4-H Life Below Ground - Soil
- Gross Science
- 4-H Supreme Showmanship
- Virtual Programs

Economic Development: John Bennett

Project Highlights

- Extension Center for Community Vitality
- I-35 Highway redesign impact downtown
- Duluth Waterfront Collective

Administrative Update & Financial Statement/Budget: Mary Tennis and Jim Gottschald

Updates are postponed until next meeting

County Commissioner Update: Keith Nelson and Frank Jewell

No updates

Regional Director Update: Keri Cavitt

- 6 committee members terms are up to renew or step down from serving the CEC Board.
- Karen Brodeen resigned. Jay Juten will not be renewing.
- Frank Jewell's last meeting will be November 3, 2022. This is an appointment seat.
- How can we promote the openings?

Meeting adjourned at 10:56 a.m.

Respectfully submitted by,
Cacia Wauters