<table>
<thead>
<tr>
<th>DATE:</th>
<th>January 12, 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIME:</td>
<td>9:50 a.m.</td>
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<tr>
<td>COMMISSIONERS PRESENT:</td>
<td>Vice-Chairman Paul Jewell and Chairman Alan Crankovich; Commissioner Mark McClain</td>
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<tr>
<td>DEPARTMENT:</td>
<td>WSU Extension</td>
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<tr>
<td>DEPARTMENT HEAD:</td>
<td>Tip Hudson</td>
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<tr>
<td>OTHERS PRESENT:</td>
<td>Mandy Robinson, Deputy Clerk of the Board</td>
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<tr>
<td>TOPIC:</td>
<td>Requesting out of state travel for staff member</td>
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<td>DISCUSSION:</td>
<td>Tip requested out of state travel for Julie Sorenson he indicated there is a yearly training that 4-H puts on and this year its in Colorado Feb 25-March 1, 2009. He indicated that the money is in his budget and this is the only training that was budgeted for. He explained that his training and Dales training gets paid by WSU and the rest of the staff was okay with Julie using the training budget.</td>
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<td>ACTION:</td>
<td>Commissioner Jewell moved to approve the out of state training request as presented. Chairman Crankovich seconded. Motion carried 2-1. (Mark opposed)</td>
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