AGENDA

1. CALL TO ORDER/INTRODUCTIONS: Kathy Mason, Communications Manager and Megan Blaser, 4-H Agent

2. PUBLIC COMMENT:

3. AGENDA REVIEW:

4. APPROVAL OF LAST MEETING MINUTES:

5. INFORMATION ITEMS:
   a) Inter-board collaboration idea – Harry
   b) Advisory Board officer election will be at January meeting, so be thinking about nominations
   c) 4-H Updates:
      o Livestock agent position is in the review process. Applications were due 10/30.
      o Achievement Night was on 11/2
   d) Hort./ Master Gardeners/Farmers’ Market updates: CMG banquet will be 12/1 at Ptarmigan Country Club; there are 14 applicants (and 1 transfer) for the 2019 CMG training who will be interviewed November 15-16; the LCFM had its most successful season to date; Emily Alligood is back with the LCFM/County Fair full time, starting 11/7
   e) Agriculture/Natural Resources and Energy updates: Radon grant, Building Farmer’s and Rancher’s cohort, solar panels and pollinator gardens!
   f) Food Safety: full classes for Fall
   g) Community Development: FLTI funding, GrandCares meetings

6. PRESENTATION/DISCUSSION:
   • 4-H overview and recent survey results - Megan
   • Extension Communications update - Kathy
• Showcase follow up (1/16/19 1130-130) – purpose and goals, audience

• Offices at The Ranch, update -

• Extension Advisory Committee discussion – what’s the right level of detail/balance of info and items? Comprehensive review of bylaws (2007) and budget in January.

7. ACTION ITEMS: None

8. OTHER BUSINESS:

9. NEXT MEETING SCHEDULED: January 9 at 8am – 10am