Extension Advisory Committee Meeting Agenda

May 1, 2019
8am – 10am

Contact: Please contact Fred at (970) 498-6002 or fmcclanahan@larimer.org if you are unable to attend the meeting, or Kerri at krollins@larimer.org.

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT:

3. AGENDA REVIEW:

4. APPROVAL OF LAST MEETING MINUTES:

5. STAFF PRESENTATION – Horticulture programs – Alison O’Connor, Hort Agent

6. INFORMATION ITEMS: (10 minutes, highlights)
   a) Upcoming Larimer Extension classes and programs
   b) New Extension brochure is here!
   c) Thank you to those who contributed to the BOCC review of the Extension Advisory Committee. Your responses have been forwarded on!
   d) Both Farmers Market and Senior Access Points staff received awards at the CSU Community Engagement Celebrate! Awards, celebrating collaborations, project or programs with long-term record of sustained impact, achievement and scholarship.
   e) Bronze Hat Memorial tribute to honor Commissioner Lew Gaiter III on May 7th at 4:30pm
   f) 4-H: (Megan, Pam, Diane and Toby)
      o Livestock Agent position closed 4/23
      o $6,325 grant from Leprino for dairy cow project needs
   g) Horticulture (Alison & Emily):
      o Farmers’ Market: Opening Day is May 18.
      o Farmers’ Market: A new program for older adults called Market Days! will begin in June.
      o Farmers’ Market: Advisory Board market tour on 6/8.
   h) Food & Nutrition (Edie, Amanda, Theresa)
      o Food preservation workshops are scheduled throughout the summer months.
      o Edie will be retiring September 30. Edie, Amanda and Kerri working together to plan for the future of the FCS position.
   i) Ag & NR (Karen):
All Native Plant Master courses filled. Three courses, a grass class and two keying/terminology classes. There were 48 applicants, the most applicants since this program began in Larimer County in 2008!

j) **Community Development** (Sue & Lisa):
   - FLTI Graduation date is set for 6/8 – please save the date!
   - Senior Access Points volunteer ambassador training is May 22, 9-11am. Info/volunteer description is on LarimerSeniors.org and LarimerExtension/Health&Wellbeing.

6. **PRESENTATION/DISCUSSION:**
   - Community Assessment update and introduction to CSU’s IRISS (Institute for Research In Social Studies) – Alyssa Stephens, IRISS Project Coordinator
   - Bylaws final review – Kerri – See attached draft with changes from last meeting. Once approved, bylaws will be reviewed one more time by County attorney.
   - Extension booth at Fair – updates, ideas, feedback and staffing

7. **ACTION:** Extension Committee Bylaws update – recommendation to the Board of County Commissioners to review and approve the updates to the bylaws

8. **OTHER BUSINESS:** Trends and issues you see in the community to share? Other items?

9. **NEXT MEETING SCHEDULED:** July 3, 8am – 10am