Extension Advisory Committee Meeting Agenda

July 10, 2019
8am – 10am

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT:

3. INTRODUCTIONS: New Board member Pilar Jorgensen

4. APPRECIATION for outgoing board members: Harry Love, Dixie Dick and Ronda Koski. Join us for breakfast and share in giving our appreciation for these incredible people!

5. AGENDA REVIEW:

6. APPROVAL OF LAST MEETING MINUTES:

7. INFORMATION ITEMS: (10 minutes, highlights)
   a) Upcoming Larimer Extension classes and programs
   b) c) 4-H: (Megan, Pam, Diane and Toby)
      o Livestock Agent position filled. Brittani Kirkland will start in September.
      o The first class of MY PI (Preparedness Initiative) graduated 11 members ages 13-19 in June. This was a partnership with State 4-H, Fort Collins, Poudre Fire Authority, and Larimer County.
      o Fair updates – Fair has started! Performing Arts check the Fair calendar of events. Performing Arts has already occurred so don’t miss out on any events!
   d) Horticulture (Alison & Emily):
      o Tomato trials, landscape project at The Ranch, and lot of continuing education!
   e) Food & Nutrition (Edie, Amanda)
      o Theresa, our EFNEP coordinator, has moved on to another position within Larimer County.
f) **Ag & NR (Karen):**
   - Native Plant Master Program – A successful 2019! All courses have been completed. There were 63 individuals who went through three courses at Red Mountain Open Space, Lory State Park and Pineridge Natural Area; a special grass class and two keying and terminology classes.
   - A busy spring and summer. Received 127 Ag and Natural Resources questions either through phone calls, e-mails, office visits or Ask an Expert.
   - Site visits – Have gone on five small acreage site visits, and they are beginning to pick up.

g) **Community Development (Sue & Lisa):**
   - Congrats to the 2019 FLTI class that graduated in June, and to the Civic Design Team who helped them get there!

8. **STAFF PRESENTATION** – Senior Access Points – Sue Schneider, Agent

9. **PRESENTATION/DISCUSSION:**
   - Community Assessment update and discussion
   - Extension booth at Fair – overview of booth and sign ups for staffing it
   - Bylaws final review – Kerri – See attached draft with changes from last meeting. Once approved, bylaws will be reviewed one more time by County attorney.

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:** September 4, 8am – 10am