



**LARIMER COUNTY**  
COLORADO STATE UNIVERSITY  
EXTENSION

## Extension Advisory Committee Meeting Agenda

July 10, 2019  
8am – 10am

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### 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)
    - Livestock Agent position filled. Brittani Kirkland will start in September.
    - 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.
    - 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):
    - Tomato trials, landscape project at The Ranch, and lot of continuing education!
  - e) **Food & Nutrition** (Edie, Amanda)
    - 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