



LARIMER COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

Extension Advisory Committee Meeting Agenda

May 1, 2019
8am – 10am

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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 430pm
 - f) **4-H:** (Megan, Pam, Diane and Toby)
 - Livestock Agent position closed 4/23
 - \$6,325 grant from Leprino for dairy cow project needs
 - g) **Horticulture** (Alison & Emily):
 - Farmers' Market: Opening Day is May 18.
 - Farmers' Market: A new program for older adults called Market Days! will begin in June.
 - Farmers' Market: Advisory Board market tour on 6/8.
 - h) **Food & Nutrition** (Edie, Amanda, Theresa)
 - Food preservation workshops are scheduled throughout the summer months.
 - 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