



LARIMER COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

Extension Advisory Committee Meeting Agenda

January 8, 2020
8am – 10am

1525 Blue Spruce Drive
Fort Collins, Colorado 80524
(970) 498-6000
FAX: (970) 498-6025
www.larimer.org/ext

Contact: Please contact Fred at (970) 498-6002 or fmccclanahan@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 – Brittani Kirkland, 4-H Livestock Agent will present later on the agenda
6. INFORMATION ITEMS: (10 minutes, highlights)
 - a) Upcoming Larimer Extension [classes and programs](#)
 - b) **4-H**: (Brittani, Pam, Diane and Toby)
 - c) **Horticulture and Farmers' Market** (Alison & Emily):
 - Emily had a baby girl named Rhone on January 2. She weighed 7lbs and is 20 in long. Both baby Rhone and Emily are doing well!
 - Horticulture:
 - See attached 2019 year-end report from the Master Gardener program
 - There are 20 trainees for the 2020 CMG/CGC training that is starting in January. There are two transfers from out-of-state, nine new apprentices, and nine Colorado Gardener Certificate students
 - Alison is scheduled for many public presentations in the coming months, at local and statewide workshops, conferences, and seminars. Topics vary, but there will be an emphasis on newcomer gardening and emerald ash borer.
 - Larimer County Farmers' Market:
 - Rachel Wildman is interning with the Extension Office, focusing on the Larimer County Farmers' Market. Rachel is a senior horticulture student at CSU, has an extensive background in 4-H, and has worked with Pam

Heeney at the Fair in recent years. Rachel will be assisting with all aspects of the market during Emily's maternity leave, and will develop a specific project focusing on the business operations of the market.

- Applications will be available on January 17; musicians and non-profits are currently being scheduled for the 2020 season.

d) **Food & Nutrition** (Amanda)

- Our FCS Agent position community interviews will be on 1/30. Board members are encouraged to attend.

e) **Ag & Natural Resources** (Karen):

- January is National Radon Action Month. I will hold six public radon awareness programs around the county in January and February and two private programs for the Larimer County Conservation Corps and the Fort Collins Newcomer's Club. Participants will receive a free short-term radon test kit to test their home.
- 2019 Larimer County Extension Native Plant Master volunteer program impact – Volunteers educated 2,829 adults and 850 youth on native plants and noxious weeds. Volunteers also donated 918 hours to the program.

f) **Community Development** (Sue & Lisa):

- FLTI class of 2020 – received 43 applications for a 25-member class. This year will be our first offering in an English-Spanish language justice model.
- Senior Access Points in collaboration with Partnership for Age-Friendly Communities has completed a rural Larimer County aging assessment. We collected 193 surveys and gathered feedback from 12 community meetings along with distributing SAP resources to isolated communities throughout the region. We will begin reporting back to rural communities in Feb. and connecting rural regions with new aging-related resources.
- While final 2019 numbers are not in yet, between Jan. – Nov. 2019, the SAP team distributed 16,054 SAP rack cards and magnets, presented SAP information to 2,935 attendees, and generated 239 new phone calls to the Office on Aging. We have now trained 30 volunteer Ambassadors to deliver SAP outreach to our community.
- SAP has been featured in 2 recent Journal of Extension articles. Please check them out:
 - "I Wish I Had Known" – Understanding Barriers to Accessing Aging-Related Resources.
<https://joe.org/joe/2019december/rb2.php>
 - Senior Access Points: Increasing Awareness of Aging-Related Resources
<https://joe.org/joe/2019december/iw4.php>
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7. ACTION:

- a. Extension Advisory Board Officer Elections – Chair, Vice Chair
- b. Meeting Notices - Procedural process to post board and commission meeting notices on the website vs on the Commissioners' weekly schedule, as requested by the Board of County Commissioners. To do this, we must approve the following motion:

I move the Larimer County Extension Advisory Committee designate www.Larimer.org as the place for posting notice of public meetings, and if exigent or emergency circumstances prevent the online posting at such location, public notice shall be physically posted at the bulletin boards located at the north and south entrances to the Larimer County Courthouse Offices Building at 200 West Oak, Fort Collins, Colorado, in accordance with Colorado's open meetings laws.

8. DISCUSSION:

- Showcase (January 16, 2020)– Kathy
 - a. Review agenda and RSVP's
 - b. Outline of needs to address for 2021
 - i. Purpose
 - ii. Invitees and target audience
 - iii. What else?
- Larimer County Fair- ideas and changes for 2020 and beyond
 - a. 4-H - Brittani
 - b. Open Class
 - c. Premium payouts – see pro's and con's sheet to keep or eliminate premiums
- Community Assessment update and discussion – Kerri
 - a. Survey results sharing date
 - b. Community Deliberation events – Afternoon of February 20th and morning of February 22nd
 - c. Moving forward with staff and board feedback

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

10. NEXT MEETING SCHEDULED: January 8, 8am – 10am