



**LARIMER COUNTY**  
COLORADO STATE UNIVERSITY  
EXTENSION

1525 Blue Avenue  
Fort Collins, Colorado 80524-2004  
(970) 498-6000  
FAX: (970) 498-6025  
www.larimer.co.gov/ext

**Extension Advisory Committee Meeting**

1525 Blue Avenue

July 12, 2018

8am – 10am

Contact: Please contact Fred at (970) 498-6002 or [fmclanahan@larimer.co.gov](mailto:fmclanahan@larimer.co.gov) if you are unable to attend the meeting, or Keith at [kollins@larimer.co.gov](mailto:kollins@larimer.co.gov).

AGENDA

1. CALL TO ORDER/INTRODUCTION OF NEW MEMBER : Maia Jackson Potts, Matt Holloman, Regan Thomas; reappointments of Irene Romsa and Pam Harold
2. PUBLIC COMMENT:
3. AGENDA REVIEW:
4. APPROVAL OF LAST MEETING MINUTE :
5. INFORMATION ITEMS:
  - a. orientation date for new and existing members – look for date (week of 8/27?)
  - b. extension office move to The Ranch – committee meetings underway )  
board of Commissioners citizen meetings update

- d) Looking for a Civic Design Team member for The Family Leadership Training Institute (FLTI) of Larimer County. FLTI is a 10-week civic engagement course designed to develop community members. Find out more at <http://litio.colostate.edu/>. The Civic Design Team (CDT) serves as a planning and leadership committee. Members meet four times a year to discuss sustainability of FLTI, supporting participants' community projects and to represent the family leadership initiative in our community. **If interested please contact Lisa at [auerlm@larimer.org](mailto:auerlm@larimer.org).**
- e) Save the Date -9/16 for an ice cream social/volunteer appreciation at The Ranch 430-7pm  
 ) Keeton Ehlig, 4-H Agent, has resigned and moved back to Texas. The hiring process is underway. Keeton was a fabulous asset to livestock and shooting sports and we will sorely miss him!
- g) A new FTE position "[Communications Specialist](#)" was approved by the commissioners, to be hired in September – yeah!
- h) **4-H Updates:**
- Staff participated and led sessions at State Conference
- i) **Hort./ Master Gardeners/Farmers' Market updates:**
- Farmers' Market: The 2018 season is going great! Peaches came in about two weeks early and the crew was an excellent crew. Sales have been strong and the special events are very popular. On July 14 we're having the 3<sup>rd</sup> annual coloring contest.
  - Horticulture: Fire blight and rabbits have been the most popular questions, along with tree issues.
  - Master Gardeners: On Wednesday, July 11 we had the final Tree Team training at 2 High Pointe Estates in Windsor. We visited 5 homeowners for "on site" training and diagnostics—this was a great service. Master Gardeners also participated in both the Loveland and Junior League Garden Tours. Loveland had over 600 people attend; the Fort Collins tour had over 1,000 visitors.
- j) **Agriculture/Natural Resources update:**
- Native Plant Master – completed three classes and two courses (3 sessions/course). There are openings in two remaining courses: Red Mountain Open Space, August 1, 19, 26, and Reservoir Ridge Natural Area, August 30, 7, 2 Sept. 10. If you know of anyone interested in taking either course, the application is located on our website with a deadline of July 3.
  - Weed and grass identification, wildlife issues, pasture management, site visits, and everything in between. It has been a very busy spring with 108 calls, e-mails, Ask-an-Expert questions, office visits. Ten site visits to assist with plant/weed/grass ID and pasture management concerns.
  - We will hold the sixth 8-week Colorado Building Farmers course this Fall. Classes begin October. More to follow.

## 6. PRESENTATION/DISCUSSION:

- Fair
  - Data tooling video demo – Sue Ballou, Madison

- More coordination on marketing and promotion of 4H and Open Classes this year # through social media, Instagram and web. LARIMERCOUNTYFAIR, LARIMER4H
  - Open Classes booth hours and coverage - Booth will be staffed primarily by Master Gardener's and Food Safety volunteers on Fri 8/3 (4-9p), Sat 8/4 (10 - 7p), Sun 8/5 (10 - 7p).
  - 4H Code of Conduct and overall expectations
  - Pre-fair security meetings for staff, superintendent and judge/leaders The Ranch McKee Bldg: 7/25 7p or 7/18 130p or 6p
- **Commitments**
    - Audience analysis overview (Ted Drive) – Mad
  - Showcase follow up – purpose and goals
  - Future of Extension planning effort
    - Pre-process feedback - Opportunities and Considerations
    - Branch or district leaders/processes/expected priorities
  - Extension Advisory Committee
    - Board meeting program slides - update
    - By Laws (2007) with County Attorney consultation (Ted Drive)
      - A September meeting will be discussed such as:
        - Advisory Committee representation
        - Advisory Committee meetings, meeting schedule/location
        - Meeting schedule/venue
      - **Comments/redlines due by 8/17/18**

7. ACTION ITEMS: None

8. OTHER BUSINESS:

9. NEXT MEETING SCHEDULED: September 5, 2018 8 - 10 #