

**EXTENSION ADVISORY COMMITTEE  
MINUTES  
FEBRUARY 27, 2020**

The Annual Meeting of the Weld County Extension Advisory Council was called to order at 12:00 noon, February 27, 2020.

Minutes from the December 19, 2019 meeting were approved as written.

Officer elections were held. Daryl Weist was nominated for Chair. It was moved and seconded to elect Daryl by unanimous ballot. Motion passed. Amy Cooksey was nominated as Vice-Chair. It was moved and seconded to elect Amy by unanimous ballot. Motion passed.

Keith Maxey provided the Extension Director report.

- Extension staff:
  - Kendyl Berger, Fair Coordinator, is resigning effective February 28.
  - Amber Webb, FCS Agent, accepted a similar position with Larimer County Extension. Working with CSU to get the process started to hire a replacement.
  - Patrick Pulis is now full-time, combining his half-time 4-H Foundation position with a half-time Imagine Science grant.
- Advisory Council
  - Changed the “media” representative position to “energy” with Erin Mathews being appointed to that position.
  - Olga Gonzalez filled the vacant Family & Consumer Science seat.
  - Josh Docheff filled the vacant Livestock seat.
  - Three members have terms expiring this year. Lori Stevens and Amy Cooksey, who can be reappointed; and Brad Walker who is term limited.
- Commissioner representation for 2020:
  - Mike Freeman – Advisory Council
  - Scott James – Fair Board
  - Barbara Kirkmeyer – Extension

Commissioner Freeman shared that Kevin Ross has been appointed to fill the vacant seat on the BOCC following Sean Conway’s resignation. He added that the County budget process will begin soon, and that the County is in good shape financially.

Extension staff provided brief program overviews for Horticulture/Agriculture, Master Gardeners, 4-H, Livestock, and County Fair.

A community needs assessment was discussed. Keith noted that the last assessment was conducted in 2016. Also, CSU Extension is looking into a state-wide needs assessment, with county-level data being available. It was agreed to continue discussion on this topic at our next meeting.

The next meeting of the Advisory Council is scheduled for April 16<sup>th</sup> at 12:00 noon. With no further business, the meeting was adjourned at 1:15 p.m.