

Jefferson County CSU Extension Advisory Committee Meeting

MINUTES – *Final* – Page 1

Date: January 21, 2016
Time: 8 – 9:30 AM
Location: CSU Extension Office, ECMR Conference Room
Jefferson County Fairgrounds, 15200 West 6th Ave., Unit C, Golden, CO 80401
Present: Jean Nelson, *Chair*; *Members* – Nicole Danti, Nancy McNally, Kym Morrissey, Jean Nelson, Don Thompson, Jane VanderKolk, Bill Wilcox
Staff - Jacki Paone; Barbara Fahey, *Natural Resources Agent – Native Plant Master Program*; Karen Custer

Meeting opened at 8 am. No additions or changes were suggested to the agenda.

Approval of 10/16/2015 Minutes

Kym moved; 2nd by Don to approve the minutes of 10/15/15. Approved.

Don moved; 2nd by Kym to approve the minutes of 10/29/15. Approved.

Strategic Plan

Jacki distributed a new draft of the Strategic Plan (*see attached*). There was discussion and some minor edits were suggested. **MOTION:** Kym moved that the Advisory Committee endorse the plan and it be forwarded to Tom for final approval. Don seconded and the motion carried unanimously. **NEXT STEP:** Final version will be presented to the Commissioners by members of the Advisory Committee.

Director's Report

More detail in written report attached.

Jacki explained that the ENOR summer camp program has a new online registration system that she is hoping will go live very soon. It has taken a while to get through the County procurement and legal processes. Nicole suggested that Sharon keep the website updated and also that the updates are dated.

Jacki noted that there will be opportunities to get involved in the Fair as new plans are developed. Kym and Don both asked to be included on the CSU Extension/4-H subcommittee.

Native Plant Master Program Update

Barbara Fahey gave an overview of the Jeffco and statewide program (*presentation is attached*).

She explained that due to the growth of the program in Colorado, more staff was needed to maintain and expand support to other counties.

Jefferson County CSU Extension Advisory Committee Meeting

MINUTES – *Final* – Page 2



MOTION: Bill moved that the Advisory Committee support the option that 0.4 FTE be added to the NPM current staffing level, funded by State Extension; motion seconded by Nancy. Jean recused herself as she is a Jeffco NPM volunteer. Vice Chair Don called for the vote and the motion passed with one abstention.

New AmeriCorps Members

Jacki introduced two of the three new AmeriCorps members working in the County. Nikki Whiteman is working at Mulholm Elementary and Reid Sweetkind at Pleasant View Elementary.

Upcoming meetings:

- April 14, 2016 2017 Budget, New Fair Plans
- July 21, 2016
- October 20, 2016
- January 19, 2017

Motion to Adjourn by Bill; 2nd by Jane.