



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

ITEM DATE: April 2, 2019	ITEM TIME: CONSENT

FROM:	Todd Hagenbuch, Extension Director
TODAY'S DATE:	3.20.19
AGENDA TITLE:	CSU Extension Advisory Committee Appointments

CHECK ONE THAT APPLIES TO YOUR ITEM:
<input checked="" type="checkbox"/> ACTION ITEM
<input type="checkbox"/> DIRECTION
<input type="checkbox"/> INFORMATION

I. DESCRIBE THE REQUEST OR ISSUE:
 Re-appointment of members who want to continue to serve on CSU Extension Advisory Committee and appointment of two new members to replace outgoing members.

II. RECOMMENDED ACTION (*motion*):
 Accept recommendations of CSU Extension Advisory Committee to appoint the following people to serve a three-year term on the CSU Extension Advisory Committee, including retroactively reappointing members whose terms expired in 2018. Terms will expire in year noted:
 Phillip Rossi (2021)
 Brian Ripley (2021)
 Janet Zystra-Miller (2021)
 Sue McCarty (2022)
 Karen Vail (2022)
 Eileen Grover (2022)
 Ken Gibbon (2022)
 Jim Beers (2022)

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVENUE (*if applicable*): \$ N/A
CURRENT BUDGETED AMOUNT: \$0
PROPOSED EXPENDITURE: \$
FUNDING SOURCE:
SUPPLEMENTAL BUDGET NEEDED: YES NO
Explanation:



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

N/A

V. BACKGROUND INFORMATION:

The CSU Extension Advisory Committee provides programming advice to the CSU Extension program and advises on the educational programming CSU Agents provide to residents in the areas of 4-H, Family and Consumer Sciences (including food safety, nutrition, food systems, and community development) and Agriculture (including livestock and range, natural resources, and horticulture). The Committee interviews potential members and makes recommendations to the BCC for appointment.

VI. LEGAL ISSUES:

N/A

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

N/A

VIII. SUMMARY AND OTHER OPTIONS:

Look for different/additional candidates if the candidates presented are not appointed.



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

IX. LIST OF ATTACHMENTS:

None