Coös County Extension Advisory Council
Meeting Minutes – September 9th, 2019


Meeting was called to order at 6:05 pm with introductions and mileage tracking sheet.

1. Review and acceptance of June 27th, 2019 Minutes
2. Discussion on four new council members needed; two youth preferred.
   a. Recommended personnel:
      i. Andrew Paine – Milan, Military
      ii. Issabella G-O – Lancaster youth
      iii. Jenn Scarinza – Randolph
      iv. Corey Arsenault – Youth, camp counselor
      v. Eric Becker – Groveton, at risk people
      vi. Santa’s Village - Melanie
      vii. Local Businesses
      viii. Jenn Brown
      ix. Stockton Hicks
      x. Kayla Croteau – Berlin teacher
      xi. Family Resource Center – Berlin Headstart – Naomi, Gary
      xii. NCES – Lori Langlois
      xiii. Northern Human Services – Nancy Cabow - Colebrook
      xiv. Isabella Southworth
      xv. Carolyn Whipple - volunteer
      xvi. Kathy Conway – UNH trustee, engineer
      xvii. Ben G-Oleson – Lancaster town planner
b. Final Vote on who to ask to join the council:
   i. Andrew Paine (Mary T will ask)
   ii. Corey Arsenault (Rob T will ask)
   iii. The 3 G-Oleson’s (Heidi asking Ben and Jean which one if either, Aidan asked Issabella)
   iv. Kathy Conway (Heidi)

3. Food & Ag Specialist update and interview schedule – Amy Papineau
   a. Search committee has been formed
      i. Rob T would like to join also
      ii. Any members on the committee should get together to discuss how they want presentations to go
   b. Timeline:
      i. July 1st: Updated the position
      ii. July 15th: Posted was posted and accepting applications
      iii. July 19th- Sept 9th: 15 applications received
      iv. Sept 11th: Search committee reviewed applications 6-8pm
      v. Sept 23rd: First round of interviews via video; select 3 finalists
      vi. Oct 14th or Nov 6th: Keep free: Advisory Council to interview the 3 finalists in person
      vii. Mid-late Nov: Someone is hired and working
   c. Questions from Amy to the council:
      i. What should their orientation be?
      ii. People to meet right away?
      iii. Activities to get involved in right away?

4. Food & Agriculture Program Review
   i. Various programs & workshops discussed (High tunnel farmer to farmer, backpack sprayer calibration, blueberry pruning, grazing pasture walk, pollinator friendly gardens, and MANY others!)
   ii. Answers.unh.edu → About 60 questions from Coös answered

5. Next Meetings:
   a. Monday, February 3, 2020 (Snow Date 2/10/20) - Youth & Family, Community Health Program Review
   b. Monday, April 6, 2020 - Youth & Family, 4-H Program Review
   c. Monday, June 22, 2020 (Cookout – Location TBD) - Natural Resources Program Review
d. Monday, September 7, 2020 - Food and Agriculture Program Review

6. Other Business
   a. Stratford Bio Blitz Sept 21st: extension.unh.edu/events/stratford-town-forest-bioblitz
   b. Berlin Community Profile: Volunteers needed!! (Brendan emailed flyer)
      i. Friday Oct 4th 5:00pm
      ii. Saturday October 5th 8:30am
   c. Walk with Ease
      i. Tuesdays, Wednesdays, and Thursdays in Sept and Oct (Brendan emailed flyer)
   d. Looking for 3 county foresters
   e. Farm to School Get Local Community Dinner
      i. Saturday September 28th 5-7pm at Harvest Christian Fellowship Church

7. Motion to adjourn and second at 7:52 pm.
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<th>Name</th>
<th>Town</th>
<th>Role</th>
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<tr>
<td>Robert Théberge</td>
<td>Berlin</td>
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<td>Mary Tichy</td>
<td>Milan</td>
<td>Farm Owner</td>
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<td>Kris vonDohrmann</td>
<td>Jefferson</td>
<td>Otokahe Farm</td>
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<td>Jim Davis</td>
<td>Columbia</td>
<td>American Way Farm</td>
<td>Council Chair</td>
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<td>Debbie Joyce</td>
<td>Stark</td>
<td>Teacher retired, landowner, 4-H</td>
<td>Volunteer, Master Gardener</td>
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<td>Scott Losier</td>
<td>Berlin</td>
<td>Property Manager</td>
<td>Berlin Board of Education</td>
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<td>Bea Harding</td>
<td>Whitefield</td>
<td>Master Gardener, Community &amp; 4-H Volunteer</td>
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<td>Aidan Wiggin</td>
<td>Jefferson</td>
<td>UNH MEd Student</td>
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<td>Edith Tucker</td>
<td>Randolph</td>
<td>NH House Representatives</td>
<td>Delegation Representative</td>
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<td>Rick Samson</td>
<td>Stewartstown</td>
<td>Coös County Commissioner</td>
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<td>Brendan Prusik</td>
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<td>Larry Barker</td>
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<td>4-H Youth Development</td>
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<td>Heidi Barker</td>
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