

## EXTENSION-LCC COMMITTEE MEETING

Tuesday, September 2, 2024, 11:30 a.m.

Room 2151

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Members present: Kirsten Huth, Jim Gores, Randy Cook, Fran Langman, Jamie McCready, Gary Nelson and Audrey Kusilek. Staff present: Tyler Gruetzmacher, Dave Gifford, Justin Everson, Bronson Thalacker, Pat Brown, Jeff French, Lori Baltrusis (virtual), and Kim Collins.

Absent:

Cook called the meeting to order at 11:30 a.m. and Collins confirmed proper posting of the meeting. No public comment was received.

**Motion: (McCready/Kusilek)** to approve the agenda; carried. **Motion: (Kusilek/McCready)** to approve the minutes of July 1, 2025 meeting; carried. Edit list questions answered. No announcements.

Item #5. Baltrusis presented the 2026 UWEX Budget and answered committee questions; French recommended approval. **Motion: (McCready/Kusilek)** to approve the 2026 UWEX Budget; carried.

Item #6. The 2026 SWCD Budget was presented and Gifford discussed the additional 2026 Staff and Support funding from DATCP. **Motion: (Kusilek/Nelson)** to approve the 2026 SWCD Budget; carried.

Item #7. FFP Plan, 2025 Update: Collins presented the single DATCP change to the draft plan.

**Motion: (Kusilek/Langman)** to approve the 2025 FFP Update; carried.

Item #8. Everson presented a Certificate of Compliance for committee approval; **motion: (Kusilek/Gores)** to approve the certificate; carried.

Item #9. Gruetzmacher, Brown and Thalacker discussed rotational grazing project, AWSF closures, buckthorn workshop and mining reclamation success.

Item # 10. Staff Reports –

No UWEX or NRCS reports

FSA – Huth (on behalf of Sarah MacDonald) discussed ECAP sign up.

SWCD – See Item #9

Executive Committee – French stated the 2026 budget is the focus..

Fair Board – French provided a brief update.

After discussion of meeting time, the committee consensus is to move the meeting to 10:30 a.m.; next meeting set for October 7, 2025.

Future agenda items: *NR 135 Reclamation*

Meeting adjourned by unanimous consent at 12:15 p.m.

Respectfully submitted,

Kim Russell-Collins

Administrative Secretary, Land Services

*Minutes are not official until approved by the Extension/LCC Committee at the next meeting.*