

**Cochise County Cooperative Extension Advisory Board**  
**February 27, 2025, 3:00 pm – 5:00 pm**  
**Sierra Vista Campus, Groth Hall, Room 503**  
**1140 N. Colombo Avenue, Sierra Vista, AZ**

**Agenda**

**Business Meeting – 3:00 p.m.**

Call to Order: Moiria White, Chair

Approve Minutes of December 2, 2024, meeting

Introductions: UA Faculty, Staff and Advisory Board Members

New Business:

1. Extension Operations
  - a. Changes at Sierra Vista location [Carol Holden]
  - b. Personnel [Carol Holden]
    - i. Positions Open
      1. Asst/Assoc Agent, Commercial Horticulture
      2. Extension Assistant (4-H)
      3. Water Wise Community Outreach
      4. FCHS Agent
      5. Rangeland Management Extension Professional
    - ii. Retirement : Evelyn Whitmer, retired as of 2/3/25
  - c. Annual External Advisory Council Guidance Form [Connie Forsyth]
2. Business Manager's Annual State of the Unit Presentation [Connie Forsyth]
3. Community Updates: from the Board (3 minutes each)
  - a. Moira White, Chair
  - b. Ron Bemis, Vice Chair
  - c. Aaron Cardona
  - d. Tyler Curry
  - e. Julia Johnson
  - f. Amber Morin
  - g. Dennis Moroney
  - h. Alan Seitz
  - i. Nathan Watkins
  - j. Jason Zibart
4. Faculty/Program Updates (3 minutes each)
  - a. Haley Chappell – 4-H Youth Development
  - b. Rhagan Derfus – FCHS -- Interim FCHS Lead
  - c. Jan Groth – ANR – Home Horticulture, Master Gardener
  - d. Carol Holden – Director & Economic Development

- e. Kim McReynolds – ANR –Natural Resources
- f. Randy Norton – ANR – Field Crops
- g. Rosie Stewart -- FCHS
- h. Ashley Wright – ANR – Livestock/Water Wise

Old Business:

1. University Budget Updates [Carol Holden]
  - a. Current fiscal year
  - b. What is the outlook for fiscal year 2026?

Future Agenda Items:

Adjournment:

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INFORMATIONAL SESSION: Rural Groundwater Resilience Toolkit [We'll look at the website and show it on the big screen. However, feel free to bring your own laptop to follow along.]

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Refreshments served (approximately 4:30 p.m.)