



# MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

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## GOVERNING BODY

Kevin Cameron  
Sam Brentano  
Colm Willis

## ***PUBLIC HEARING & DISTRICT BOARD MEETING***

**June 17, 2019 at 3:00-4:30 PM**

Silverton Conference Room, 5<sup>th</sup> Floor Board of Commissioners office  
Courthouse Square, 555 Court St. NE, Salem, Oregon

## BUDGET OFFICER

Tamra Goettsch

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|---|-----------------------|------------------------------------|
| <b>1. OPEN DISTRICT BOARD MEETING</b>   |                       | Director Cameron                   |
| a. Welcome and Introductions  |                       | District Governing Body            |
| b. Approve District Mtg. Minutes- March 7, 2019   | Action                |                                    |
| c. Recess District Board Meeting  | Action                |                                    |
| <b>2. PUBLIC HEARING to adopt MCE4H fiscal year 2019-20 budget</b>  | <b>PUBLIC HEARING</b> | Members of the Public              |
| <b>3. RE-OPEN DISTRICT MEETING:</b>   |                       | Director Cameron<br>Tamra Goettsch |
| a. <b>MCE4H FY 2019-20 Budget Recap</b>   | Information           |                                    |
| b. <b>Consider Approval of a Resolution to Adopt the FY 2019-20 District Budget, Make Related Appropriations and Impose and Categorize Property Taxes</b> | Action                | District Governing Body            |
| c. <b>District Business</b>   | Action                | District Governing Body            |
| i. OSU Extension staff introduction   | Information           | Richard Riggs                      |
| ii. Other   |                       |                                    |
| <b>4. ADJOURN DISTRICT MEETING</b>  |                       | Director Cameron                   |