



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Danielle Bethell
Colm Willis
Kevin Cameron

DISTRICT BOARD MEETING

Wednesday, December 14, 2022 - 3:00 pm

Marion County Courthouse Square
Commissioner's Board Room, 5th Floor, Board of Commissioner's Office
555 Court St NE, Salem, OR 97301

BUDGET OFFICER

Chris Eppley

Zoom Link: <https://us06web.zoom.us/j/86352048487>

Courthouse Square
555 Court St. NE, 3rd Fl
P.O. Box 14500
Salem, OR 97309-5036
(503) 588-7975
(503) 373-4460 – FAX

Phone: 1-253-215-8782 **Meeting ID:** 863 5204 8487

AGENDA

www.co.marion.or.us

- | | | | |
|-------------------------------------|--|-------------|------------------------------------|
| 1. Open Meeting | | | |
| 1.1 | Approve October 25 th , 2022, Meeting Minutes | Action | Director Bethell
District Board |
| 2. Fiscal Update | | | |
| 2.1 | FY 2022-23 October Snapshot | Information | Chris Eppley |
| 2.2 | FY 2022-23 Budget Priorities Recap | | |
| 3. Service District Business | | Action | Chris Eppley |
| 3.1 | Consider adopting Resolution approving 1 st Supplemental Budget for the MCE4H Special District, increasing both Revenues (Taxes) and Requirements (Materials and Services) by \$81,628. | | |
| 4. Program Updates | | Information | Mark Chien |
| 4.1 | OSU Extension program report | | Director Bethell |
| 5. Adjourn | | | |