

GOVERNING BODY Kevin Cameron Danielle Bethell Colm Willis MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

DISTRICT BOARD MEETING

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT Wednesday, December 11, 2024, 4:00pm – 5:00 pm Commissioners' Board Room - 5th Floor, BOC Marion County Courthouse Square

555 Court Street NE, Salem, OR 97301

BUDGET OFFICER Christopher Eppley

Zoom Link: https://us02web.zoom.us/j/82777206139?pwd=ZRuLdVpkbqGg2XSq3CGCF3KMVQkQik.1

Meeting ID: 827 7720 6139 Passcode: 147680

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

AGENDA

1. Open Meeting

www.co.marion.or.us

- 1.1. Note Attendance
- 1.2. Consider approving minutes from August 21st, 2024

2. YEDAAG Application

2.1. Consider approval of Boys and Girls Club YEDAAG Application

3. Public Contracting Rules

3.1. Consider approval of Service District Public Contracting Rules

4. Contracts

- 4.1. Sublease Agreement with OSU
- 4.2. MCE4H IGA with County
- 4.3. MCE4H IGA with OSU
- 5. Discussion
- 6. Next Steps

Adjourn