



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

DISTRICT BOARD MEETING

GOVERNING BODY

Danielle Bethell
Colm Willis
Kevin Cameron

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

Tuesday, April 1, 2025, 3:00pm – 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=ZRuLdVpkbqGq2XSq3CGCF3KMVQkQik.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

- | | |
|--|-------------------------|
| | Director Bethell |
| 1.1. Note Attendance | Action Director Bethell |
| 1.2. Consider approving minutes from January 8, 2025 | Action Director Bethell |
| 1.3. Board of Directors Chair Update | Info Chris Eppley |

2. Appointment

- | | |
|---|--------------------|
| 2.1. Consider appointment of Kelli Weese as the District Secretary and Budget Officer | Action Kelli Weese |
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3. Fiscal Updates

- | | |
|--|-------------------------|
| 3.1. Consider Resolution Transfer of Contingency | Action Director Bethell |
| 3.2. Review Budget Calendar | Info Kelli Weese |
| 3.3. GK Machine | Action Director Bethell |

4. Contracts

- | | |
|----------------------------|----------------|
| 4.1. MCE4H IGA with County | Discussion All |
| 4.2. MCE4H IGA with OSU | Discussion All |

5. Upcoming Community Projects

- | | |
|---|------------------|
| 5.1. Kroc Center GED Program | Info Kelli Weese |
| 5.2. Boys and Girls Club Update | Info Kelli Weese |
| 5.3. YMCA | Discussion All |
| 5.4. Mid Valley Soccer Club/Capital Futbol Club | Discussion All |

www.co.marion.or.us

6. OSU Extension Updates

6.1. Small Farms Faculty Proposal

Discussion
/Action

OSU Extension

7. Discussion

All

8. Next Steps

All

Adjourn