



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

DISTRICT BOARD MEETING AND PUBLIC HEARING

GOVERNING BODY

Kevin Cameron
Danielle Bethell
Colm Willis

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT
Tuesday, June 25th 2024, 1:30pm - 3:00pm
Commissioners' Board Room - 5th Floor, BOC
Marion County Courthouse Square
555 Court Street NE, Salem, OR 97301

BUDGET OFFICER

Christopher Eppley

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Zoom Link: https://us02web.zoom.us/j/86993089370?pwd=XtCwPW3LToKPbKC1cJhZqu7gay3fos.1

Meeting ID: 869 9308 9370 Passcode: 569234

AGENDA

- 1. Convene District Board Meeting Action Director Cameron
2. Note Attendance
Recess District Board Meeting Action Director Cameron
Convene as District Contract Review Board Action Director Cameron
Contract Review Board
1. Consider approval of an order granting an exemption to Marion County Extension and 4-H Service District's Public Contracting Rules Action Director Cameron
Adjourn as District Contract Review Board Action Director Cameron
Reconvene District Board Meeting Action Director Cameron
3. Consider approval to reinstate contract with Moss Adams LLP Action Director Cameron
4. Consider approving minutes from May 21st, 2024 Action Director Cameron
5. Consider GK Machine, Inc tax exemption request Action Director Cameron

6. Public Hearing on MCE4H Fiscal Year 2024-2025 Budget	Action	Director Cameron
6.1 Consideration of amendment to the Budget Committee Approved Budget to increase NWREC appropriation	Information Action	Chris Eppley Director Cameron
7. MCE4H FY 2024-2025 Budget		
7.1 Consider approval of resolution to adopt the District Budget, make appropriations and impose and categorize property taxes for FY 2024-2025	Action	Director Cameron
8. Adjourn	Action	Director Cameron