



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Danielle Bethell
Colm Willis
Kevin Cameron

JOINT DISTRICT BOARD MEETING AND DISTRICT BUDGET COMMITTEE MEETING

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

Thursday, May 1, 2025, 3:00pm – 4:30 pm

Commissioners' Board Room - 5th Floor, BOC

Marion County Courthouse Square

555 Court Street NE, Salem, OR 97301

BUDGET OFFICER

Kelli Weese

Zoom Link:

<https://us02web.zoom.us/j/82777206139?pwd=ZRuLdVpkbqGg2XSq3CGCF3KMOVQkQik.1>

Meeting ID: 827 7720 6139

Passcode: 147680

Courthouse Square
555 Court St. NE, 3rd Fl
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AGENDA

- | | | |
|-------------------------------------------------------------------------------------------------|--------------------|-----------------------|
| 1. Convene District Board Meeting and the FY 2025-2026 District Budget Committee Meeting | Action | Director Bethell |
| 1.1. Note Attendance | Action | Director Bethell |
| 1.2. Recess Budget Committee Meeting | Action | Director Bethell |
| 2. District Board Business | | |
| 2.1. Consider approving minutes from April 1, 2025 | Action | Kelli Weese |
| 3. Contracts | | |
| 3.1. MCE4H IGA with County | Discussion /Action | Kelli Weese |
| 3.2. MCE4H IGA with OSU | Discussion /Action | Kelli Weese |
| 4. Adjourn District Meeting and Reconvene District Budget Committee Meeting | Action | Director Bethell |
| 5. Budget Committee Business | | |
| 5.1. Appoint Budget Committee Chair and Vice Chair | Action | Budget Committee (BC) |
| 5.2. Review/Ratify Budget Committee (BC) Meeting Procedures | Action | BC Chair |
| 5.3. Approve Budget Committee Minutes from May 21, 2024 | Action | BC Chair |

6. Consider FY 2025-2026 Recommended Budget

6.1. Adopt Budget Calendar for FY 2025-2026	Action	BC Chair
6.2. Budget Message and Present Recommended Budget	Info	Kelli Weese
6.3. Public Comment		BC Chair

7. FY 2025-26 Budget Comments and Deliberations

7.1. Budget Detail Clarification	Discussion	All
7.2. OSU Extension Program Detail	Info	Elvira Alvarez
7.3. NWREC Presentation	Info	Shawn Donkin

8. Consider Approval of Levy Rate

Action BC Chair

9. FY 2025-2026 Budget Recommendation

Action BC Chair

10. Other

Discussion BC Chair

11. Discussion

All

12. Next Steps

All

Adjourn District Budget Committee

Action BC Chair