



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Kevin Cameron
Danielle Bethell
Colm Willis

DISTRICT BOARD MEETING

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

BUDGET OFFICER

Tamra Goettsch

Date: Tuesday, October 12, 2021 – 2:30 pm

Location: Marion County Courthouse Square
555 Court Street NE, 5th Floor, Commissioner's Board Room
Salem, OR 97301

Virtually:

<https://us02web.zoom.us/j/88311002175?pwd=WDIaTIVWt0Rpd3BxUnJTRExQYmpudz09>

Meeting ID: 883 1100 2175 **Passcode:** 342754 **Phone:** 1-253-215-8782

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

AGENDA

www.co.marion.or.us

- | | | |
|---|-----------------------------------|-------------------------|
| 1. Open Meeting | | Director Cameron |
| 2. Approve meeting minutes from August 25, 2021 | Action | Tamra Goettsch |
| 3. District Business | | |
| 3.1 Request for special procurement for the development of a Learning Garden at the Chemeketa Community College Agriculture Complex | Discussion/Action | Tamra Goettsch |
| 3.2 Consider delegation of signature authority to District Secretary for Learning Garden contract | Possible Action | Tamra Goettsch |
| 3.3 Rural Industrial Exemption – Sodbuster Farms, Inc | Discussion/Possible Action | Tamra Goettsch |
| 3.4 Year to Date Expenditures | Information | Lorrie Biggs |

4. Adjourn

