



## MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

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### GOVERNING BODY

Kevin Cameron  
Sam Brentano  
Colm Willis

### DISTRICT BOARD MEETING

### MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

### BUDGET OFFICER

Tamra Goettsch

**Date:** Thursday, August 1, 2019 – 11:30 am

**Location:** Marion County Courthouse Square  
555 Court Street NE, 5<sup>th</sup> Floor, Silverton Conference Room  
Salem, OR 97301

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  
Cameron**

**2. Approve meeting minutes  
from February 13, 2019**

**Action**

**Tamra Goettsch**

**3. District Business**

3.1 Request for special  
procurement for  
coordination and  
operation of recreational  
and competitive soccer  
program

**Discussion/Action**

**Tamra Goettsch**

3.2 Consider contract with  
Keizer Soccer Club

**4. Adjourn**

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