



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Kevin Cameron
Sam Brentano
Colm Willis

DISTRICT BOARD MEETING

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

BUDGET OFFICER

Tamra Goettsch

Date: Monday, December 30, 2019 – 11:00 am

Location: Marion County Courthouse Square
555 Court Street NE, 5th 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 - Revised

1. Open Meeting

**Director
Cameron**

2. District Business

- 2.1 Approve Amendment to District's Sublease Agreement with OSU Extension
- 2.2 Approve termination of contract with Chemeketa effective January 31, 2020 and Delegate Authority to the Chair to Sign the Termination Letter

**Discussion/
Action**

Krista Ulm

Action

Krista Ulm

3. Adjourn

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