



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: Wednesday, October 30, 2019 - 1:00 pm to 1:30
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

- | | | |
|---|---------------------------|-------------------------|
| 1. Open Meeting | | Director Cameron |
| 2. District Business | | |
| 2.1 Approve meeting notes from: June 17, 2019 & August 1, 2019 | Discussion/ Action | Tamra Goettsch |
| 2.2 Approve order to delegate authority to District Secretary to exercise the District's option to renew the lease with the Oregon Farm Bureau Federation | Action | Tamra Goettsch |
| 2.3 Approve resolution to accept the supplemental budget adjustment | Action | Lorrie Biggs |
| 3. Other | Information | Tamra Goettsch |
| 3.1 District Audit and Legal Representation Letters | | |
| 3.2 Agriculture Innovation Contract with Chemeketa | | |
| 3.3 Master Garden Sign | | |
| 4. Adjourn | | |

