## AGENDA REGULAR MEETING

GOVERNING BODY MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT 1:30 P.M., WEDNESDAY, JUNE 10, 2015 SILVERTON CONFERENCE ROOM MARION COUNTY COURTHOUSE SQUARE

- 1. Open meeting
- 2. Note attendance
- 3. Action:
  - 3.1 Order appointing district secretary and budget officer
  - 3.2 Resolution imposing and categorizing tax
  - 3.3 IGA between district and Marion County
- 4. Status report:
  - 4.1 LB-50: Notice certifying tax rate
  - 4.2 Advisory committee
  - 4.3 IGA between district and OSU Extension Service
- 5. Date of next meeting: Thursday, July 30, 2015 at 3:00 p.m. in the Silverton Conference Room, Marion County Courthouse Square
- 6. Other
- 7. Adjourn