

**Marion County**  
**Extension and 4-H Service District and 2015-16 Budget Committee Meeting**

July 30, 2015, 3:00 pm  
Courthouse Square – Silverton Conference Room  
555 Court Street NE Salem, Oregon

**AGENDA**

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|---|----------------------|
| 1. Convene District Meeting   | Janet Carlson, Chair |
| a. Appoint Budget Committee Members   | Budget Committee     |
| b. Other  |                      |
| 2. Recess District Meeting  | Janet Carlson, Chair |
| 3. Convene 2015-16 Budget Committee Meeting   | Janet Carlson, Chair |
| a. Elect Chair and Vice-Chair   | Budget Committee     |
| b. Adopt Budget Committee Meeting Procedures  | Budget Committee     |
| c. Budget Officer's 2015-16 Proposed Budget Message   | Tamra Goettsch       |
| d. Service District 2015-16 Budget Presentation   | Tamra Goettsch       |
| e. Public Comment   |                      |
| f. 2015-16 Budget Deliberations   | Budget Committee     |
| g. Approve Fiscal Year 2015-16 Service District Budget                                      | Budget Committee     |
| i. Approve 2015-16 Budget   |                      |
| ii. Levy Ad Valorem Taxes (Approved July 2015)  |                      |
| h. Adjourn Budget Committee Meeting   | Janet Carlson, Chair |
| 4. Reconvene Service District Meeting   | Janet Carlson, Chair |
| a. Budget Presentation and Adoption of 2015-16<br>Extension and 4-H Service District Budget | District Directors   |
| b. Conduct Public Hearing   | District Directors   |
| c. Intergovernmental Agreements   | Scott Norris         |
| i. Approve Marion County & Service District IGA   |                      |
| ii. Approve Service District & OSU Extension IGA  |                      |
| d. Other  | All                  |
| e. Adjourn Service District Meeting   | Janet Carlson, Chair |