



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Kevin Cameron
Sam Brentano
Janet Carlson

REGULAR MEETING NOTICE - Revised

BUDGET OFFICER

Tamra Goettsch

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT
9:00 A.M., TUESDAY, MAY 3, 2016
SILVERTON CONFERENCE ROOM
MARION COUNTY COURTHOUSE SQUARE - Salem

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**
2. **Note attendance**
3. **Review and Approve Meeting Minutes**
 - 3.1. January 26, 2016
 - 3.2. February 24, 2016
4. **FY 2015-16 Budget - Year-to-Date Report**
5. **Future Goals & Direction: The Future Priorities of the District**
 - 5.1. OSU Position/Program Update
6. **Policy Consideration**
 - 6.1. Grant Application/Award Process - draft
 - 6.2. County Contracted Services Fee - draft
 - 6.3. Audit Procedures and Authority – draft presented at meeting
7. **Other**
8. **Adjourn**

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