



## MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

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### GOVERNING BODY

Janet Carlson  
Kevin Cameron  
Sam Brentano

## DISTRICT BOARD MEETING

### MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

### BUDGET OFFICER

Tamra Goettsch

**Date: Thursday, September 13, 2018 – 2:00 pm**

**Place: Silverton Conference Room - 5<sup>th</sup> Floor, BOC**

Marion County Courthouse Square

555 Court Street NE, 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

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### AGENDA

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|---|-----------------------|----------------|
| 1. Open Meeting   |                       | Chair Carlson  |
| 2. Consider appropriation transfer, per ORS 294.463, by resolution to enter into a contractual agreement with Chemeketa Community College | Discussion/<br>Action | Tamra Goettsch |
| 3. Other  |                       | All            |
| 4. Adjourn  |                       | Chair Carlson  |
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