



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Kevin Cameron
Danielle Bethell
Colm Willis

JOINT DISTRICT BOARD MEETING AND DISTRICT BUDGET COMMITTEE MEETING

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

Tuesday, May 21st 2024, 2:45pm – 4:00pm
Commissioners’ Board Room - 5th Floor, BOC
Marion County Courthouse Square
555 Court Street NE, Salem, OR 97301

BUDGET OFFICER

Christopher Eppley

Zoom Link:

<https://us02web.zoom.us/j/84784926714?pwd=QUIKVy85RFBPMmJpc3pJU0Q1R0MvZz09>

Meeting ID: 847 8492 6714 Passcode: 226537

Courthouse Square
555 Court St. NE, 3rd Fl
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AGENDA

1.	Convene District Board Meeting and the FY 2024-2025 District Budget Committee Meeting	Action	Director Cameron
2.	Note Attendance	Action	Director Cameron
3.	Recess Budget Committee Meeting	Action	Director Cameron
4.	DISTRICT BOARD BUSINESS		
4.1	Consider approving minutes from February 22 nd , 2024	Action	Director Cameron
4.2	Chemeketa/Kroc Center Youth GED project update	Information	Chris Eppley
4.3	Consider approval of \$149,176 transfer from Contingency to Unappropriated Ending Fund Balance	Action	Director Cameron
4.4	YEDAAG Grant Program	Action	Director Cameron
5.	Adjourn District Meeting and Reconvene District Budget Committee Meeting	Action	Director Cameron
6.	BUDGET COMMITTEE BUSINESS		
6.1	Appoint Budget Committee Chair and Vice Chair	Action	Chris Eppley
6.2	Review/Ratify Budget Committee (BC) Meeting Procedures	Action	BC Chair

6.3	Approve Budget Committee Minutes from May 2, 2023	Action	Budget Committee
6.4	Consider FY 2024-2025 Recommended Budget		
6.4.1	Adopt Budget Calendar for FY 2024-2025	Action	Budget Committee
6.4.2	Budget Message and Present Recommended Budget	Information	Chris Eppley
6.4.3	Public Comment		Members of the Public
6.5	FY 2024-2025 Budget Comments and Deliberations		
6.5.1	Budget Detail Clarification	Discussion	Budget Committee
6.5.2	OSU Extension Program Detail		Chris Eppley Elvira Alvarez
6.6	Consider Approval of Levy Rate	Action	Budget Committee
6.7	FY 2024-2025 Budget Recommendation	Action	Budget Committee
6.8	Other	Information	Budget Committee
6.9	Adjourn District Budget Committee		Budget Chair