



# MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

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## DISTRICT BOARD MEETING

### GOVERNING BODY

Kevin Cameron  
Danielle Bethell  
Colm Willis

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

Thursday, January 25th 2024, 3:00pm – 4:30 pm

Commissioners' Board Room - 5<sup>th</sup> Floor, BOC

Marion County Courthouse Square

555 Court Street NE, Salem, OR 97301

### BUDGET OFFICER

Christopher Eppley

### Zoom Link:

<https://us02web.zoom.us/j/83126968120?pwd=RXBCYUczeHFKMkZBOUVSOHhWT1BuUT09>

Courthouse Square  
555 Court St. NE, 3rd Fl  
P.O. Box 14500  
Salem, OR 97309-5036  
(503) 588-7975  
(503) 373-4460 – FAX

**Meeting ID: 831 2696 8120**

**Passcode: 463992**

### AGENDA

#### 1. Open Meeting

Director Willis

1.2 Note Attendance

Action

Director Willis

1.3 Consider approving minutes from  
October 26<sup>th</sup>, 2023

Action

Director Willis

#### 2. Service District Business

2.1 Board Order appointing Destinee  
Schuster to the District Budget  
Committee

Action

Chris Eppley

2.2 Consider adopting Resolution  
correcting the representation of total  
resources in the 1<sup>st</sup> Supplemental  
Budget resolution chart and changes  
the expression of the numbers from  
the service level to the fund level

Action

Director Willis

Action

Director Willis

#### 3. Adjourn

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