



**Marion County Extension and 4-H Service District (MCE4H)
Meeting Minutes – August 31st, 2023
SERVICE DISTRICT MEETING**

The meeting of the Marion County Extension and 4-H Service District (MCE4H) was called to order by Director Kevin Cameron at 4:00p.m. Introductions were made.

Attending: Commissioner Colm Willis, MCE4H Director; Commissioner Danielle Bethell, MCE4H Director; Commissioner Kevin Cameron, MCE4H Director; Chad Ball, MC Board’s Office; Shawnnell Fuentes, MC Board’s Office; Scott Norris, MC Legal Counsel; Jessica Stanton, MC Board’s Office; Chris Eppley, MC Community Services Director and MCE4H Budget Officer; Laura McClellan, MC Community Services; Elvira Alvarez, OSU Extension Marion County Office Manager

Attending Virtually:

No virtual attendees

1. Consider approving minutes from June 22nd, 2023

The minutes from June 22nd, 2023 were presented for approval and signature.

Motion: Director Bethell made a motion to approve the June 22nd 2023 Marion County Extension and 4-H Service District board meeting minutes as presented. Director Cameron seconded the motion. **MOTION PASSED**

2. Consider Appointing Amy Goulter-Allen to the District Budget Committee

Chris Eppley stated that the board was presented with Amy Goulter Allen’s application at the previous meeting on June 22, 2023. The directors acknowledged that they received her application and had reviewed it.

Motion: Director Bethell moved to appoint Amy Goulter-Allen to the Marion County Extension and 4-h Service District Budget Committee with her term ending June 30, 2027. Director Cameron seconded the motion. **MOTION PASSED**

Director Bethell mentioned that Destinee Schuster was recommended to her by Dylan Wells as someone who is interested in serving the MCE4H Service District Budget Committee. Director Bethell stated she would pass along Destinee’s contact information to Chris Eppley.

Contracts

Chris Eppley explained that during the 2023-2024 budget discussion, the Budget Committee and Board of Directors allocated funding and directed staff to prepare contract amendments for Capital Futbol Club and Mid-Valley Soccer Club. Presented are 2 grant amendments to increase the dollar amount and to extend the end date of the 2 Grant Contracts.



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Chris Eppley stated that staff were also directed to develop an agreement between Chemeketa and the Kroc Center to begin a GED training site at the Kroc Center. Chris disclosed that this contract was created through Chemeketa instead of the Kroc Center for the purpose of efficiency in the contract process. Discussion ensued about this change. Chris clarified that the same services will be provided by the same entities at the same numbers as what was presented previously. Chris explained that the Kroc Center has received this contract and agreed with this change. Director Bethell expressed concern that Chemeketa would charge administrative fees with this change that would change the outcome of what the Kroc center was intending and directed Chris Eppley to verify with Tony that Chemeketa would not be charging additional administrative fees.

3. **Contract with Capital Futbol Club**

Motion: Director Cameron moved to amend Grant Agreement # CS-4929-22 with Capital Futbol Club by increasing the grant amount by \$15,000 from a total grant award of \$15,000 to a new total grant award of \$30,000 and extending the contract end date to August 31, 2024. Director Bethell seconded the motion. **MOTION PASSED**

4. **Contract with Mid Valley Soccer Club**

Motion: Director Bethell moved to amend Grant Agreement # CS-4880-22 with Mid Valley Soccer Club by increasing the grant amount by \$35,000 from a total grant award of \$35,000 to a new total grant award of \$70,000 and extending the contract end date to August 31, 2024. Director Cameron seconded the motion. **MOTION PASSED**

5. **Contract with Chemeketa and the Kroc Center**

Motion: Director Cameron moved to enter into Intergovernmental Agreement #CS-5624-23 with Chemeketa Community College in cooperation with the Salem Kroc Center to provide GED instruction services at the Salem Kroc Center for qualifying Marion County Youth with a total award amount of \$71,473, a start date of September 1, 2023, and an end date of August 31, 2024. Director Bethell seconded the motion. **MOTION PASSED**

Chris Eppley noted that this contract is currently routing for signatures and asked for the directors to please keep an eye out for them. Director Bethell stated she would not be present next week but would have Chad Ball sign this contract in her place.

Meeting was adjourned at 4:10pm



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MARION COUNTY EXTENSION and 4-H SERVICE DISTRICT

Colm Willis 10/26/23

Chair, Colm Willis

Date

Not Present At Meeting

Director, Kevin Cameron

Date

Danielle Bethell 10/26/23

Director, Danielle Bethell

Date

Orig: Clerk

Cc: Board of Commissioners – MCE4HSD
Community Services