



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Kevin Cameron
Sam Brentano
Colm Willis

DISTRICT BOARD MEETING

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

BUDGET OFFICER

Tamra Goettsch

Date: Wednesday, February 13, 2019 – 3:00 to 4:30 pm
Location: Marion County Courthouse Square
555 Court Street NE, 5th Floor, Silverton Conference Room
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

AGENDA

- | | | |
|--|-----------------------------|------------------|
| 1. Open Meeting | | Chair Brentano |
| 2. Approve meeting minutes from October 29, 2018 | Action | Tamra Goettsch |
| 3. Fiscal Updates | | |
| 3.1 Accept District Financial Statements and Governance Letter for FY 2017-18 | Information/
Action | Cynthia Granatir |
| 3.2 FY 18-19 YTD Snapshot | Information | Lorrie Biggs |
| 4. District Business | Action | Tamra Goettsch |
| 4.1 Ratify authorization for Chemeketa to subcontract | | |
| 4.2 Ratify authorization to amend Chemeketa's contract | | |
| 4.3 Approve order to reappoint Ian Dixon-McDonald to the MCE4H Budget Committee member | | |
| 5. Program Updates | Discussion/
Poss. Action | |
| 5.1 NWREC Update | | Mike Bondi |
| 5.2 OSU Extension Update | | Alisha Atha |
| 5.3 Soccer program | | Christian Curiel |
| 6. Other | | |
| 6.1 City of Silverton Urban Renewal District | Information | Tamra Goettsch |
| 7. Adjourn | | |

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