



## MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

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### GOVERNING BODY

Danielle Bethell  
Colm Willis  
Kevin Cameron

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

**Date:** Wednesday, January 26, 2022 – 12:00pm

**Location:** Marion County Courthouse Square  
555 Court Street NE, 5<sup>th</sup> Floor, Commissioner's Board Room  
Salem, OR 97301

**BUDGET OFFICER**  
Tamra Goettsch

**Zoom:**

<https://us02web.zoom.us/j/85740249328?pwd=SWg5dJjSVBIQnUrdyt4TWRGWTNLZz09>

**Meeting ID:** 857 4024 932 **Passcode:** 286830 **Phone:** 1-253-215-8782

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

**Director Bethell**

**Approve Meeting Minutes from  
October 12, 2021**

**Action**

**Tamra Goettsch**

#### 2. Fiscal Updates

2.1 Accept District Financial  
Statements and  
Governance Letter for FY  
2020-21

**Information/  
Action**

**Tamra Goettsch**

#### 3. FY 2021-22 Snapshot

**Information**

**Lorrie Biggs**

#### 4. District Business

4.1 Review Goals and Priorities  
for FY 2022-23

**Discussion**

**Tamra Goettsch**

4.2 Review letter from Tax  
Office regarding potential  
reduced tax distribution

**Information**

**Tamra Goettsch**

**Information**

**Tamra Goettsch**

4.3 Liability Insurance renewal

#### 5. Program Updates

5.1 OSU Extension Mid-Year  
Program Report

**Information**

**Audrey  
Comerford &  
Kelly Noack**

#### 6. Adjourn

[www.co.marion.or.us](http://www.co.marion.or.us)

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