



MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

GOVERNING BODY

Kevin Cameron
Danielle Bethell
Colm Willis

DISTRICT BOARD MEETING

MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT

BUDGET OFFICER

Tamra Goettsch

Date: Tuesday, January 12, 2021 – 3:00 pm

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

Virtual: ZOOM

<https://us02web.zoom.us/j/88218277116?pwd=QzVTekxoSWItL0g0UHROYTgwMW01QT09>

Meeting ID: 882 1827 7116 **Passcode:** 088822 **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

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- | | | |
|---|---------------------------|-------------------------|
| 1. Open Meeting | | Director Willis |
| 2. Approve meeting minutes from August 20, 2020 | Action | Tamra Goettsch |
| 3. Fiscal Updates | | |
| 3.1 Accept District Financial Statements and Governance Letter for FY 2019-20 | Information/Action | Cynthia Granatir |
| 3.2 FY 2020-21 Snapshot | Information | Tamra Goettsch |
| 4. Proposed FY 2020-21 Supplemental Budget | Discussion/Action | Tamra Goettsch |
| 5. District Business | | |
| 5.1 Consider OSU Extension's Funding Request | Information/Action | Mark Chien |
| 5.2 Review Goals and Priorities for FY 2021-22 | Discussion | Tamra Goettsch |
| 6. Adjourn | | |