

Convening as the 4H/Extension Service District: April 16, 2019

9:00 a.m. – BCC Conference Room

Commissioners Darin J. Fowler and Daniel E. DeYoung; (Lily N. Morgan was attending a meeting in Medford); Trish Paredes, Recorder

Vice-Chair Darin J. Fowler called the meeting to order at 9:00 a.m.

Additional Attendee: Willie Riggs, Regional Director, Oregon State University Extension Service

1. Convene as the Governing Body of Josephine County 4-H/Extension Service District

Willie Riggs, introduced himself and his role for the Oregon State University Extension Service and for this Advisory Board.

2. Appoint New Budget Member *(One original Resolution filed with the County Clerk)*

Mr. Riggs recommended Diane Hoover to fill the vacancy for the 4H/Extension Service District Budget Committee with a term beginning April 16, 2019 and expiring June 30, 2022. Mr. Riggs will work with the BCC staff to set a date for the yearly meeting sometime in May 2019. Mr. Riggs also informed the Board that he will be retiring after 30 years of service in July of 2019.

Commissioner DeYoung made a motion to approve Resolution No. 2019-016; In the Matter of an Appointment to the Josephine County 4H/Extension Service District Budget Committee, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes..

3. Other Business, at Discretion of Governing Body

The Board and attendee discussed Oregon State Extension piloting a project of identifying high risk zones and erecting lightning rods on mountains tops in those zones for research on fire prevention and control. The Board and Mr. Riggs discussed the Master Plan for the Fairgrounds and how that may affect 4/H Extension Service office location and the funding available to aid in relocating.

4. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

None heard.

The meeting adjourned at 9:20 a.m.