

**Convening as the 4H/Extension Service District: June 25, 2020**

**2:00 p.m. Via Zoom**

Commissioners Darin J. Fowler, Daniel E. DeYoung, and Lily N. Morgan; Trish Paredes, Recorder

Chair Darin J. Fowler called the meeting to order at 2:03 p.m.

*Additional Attendee: Cheryl Leitch, Oregon State University Extension Service Office Manager*

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

Commissioner Fowler explained the approval process the 4H/Extension Service District fiscal year budget 2020-2021 has undergone up to this point. The purpose for this meeting today is for the Board of Commissioners to adopt the approved budget through a Resolution, this final step allows the Assessor's office to impose and categorize taxes for this district.

**2. Budget Hearing**

**a. Accept Public Comment on 2020-2021 District Budget**

None heard.

**3. Budget Adoption**

**a. At Discretion of Governing Body, Adopt District's 2019-2020 Budget, Make Appropriations, Impose and Categorize Taxes**

Commissioner Morgan made a motion to adopt Resolution No. 2020-020 In the Matter of Adoption of the 2020-2021 Budget, Making Appropriations, Imposing and Categorizing Taxes for the Josephine County 4H/Extension Service District, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner Morgan – yes and Commissioner Fowler – yes.

**4. Other Business, at Discretion of Governing Body**

None heard.

**5. Adjourn**

The meeting adjourned at 2:07 p.m.