



CURRY COUNTY
4-H AND EXTENSION SERVICE DISTRICT
BOARD MEETING MINUTES
Wednesday, July 8, 2015 – 9:45 a.m.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore St., Gold Beach, Oregon 97444

Members present: Commissioner Susan Brown, Commissioner Thomas Huxley, Commissioner David Smith; Jerry Herbage, County Counsel. John Punches, District Budget Officer.

1. CALL TO ORDER

Commissioner Susan Brown called the 4-H and Extension Service District Board meeting to order at 9:45 a.m.

2. ADMINISTRATIVE ACTIONS

Consideration of minutes of the District's June 17, 2015, business meeting. Commissioner Huxley moved to approve the District meeting minutes as presented. Commissioner Brown seconded. Motion carried 3 to 0.

3. AGREEMENTS WITH OREGON STATE UNIVERSITY

- a. Vehicle Use. Updated agreement regarding use, maintenance and insurance of district-owned vehicle by local OSU Extension personnel was reviewed. New agreement runs through June 30, 2018. Motion to approve by Commissioner Huxley. Seconded by Commissioner Smith. Motion carried 3 to 0.
- b. Intergovernmental Agreement. Updated agreement with Oregon State University to provide Extension programs and services to Curry County residents. New agreement runs through June 30, 2018. Vehicle use agreement is incorporated as Attachment B. Motion to approve by Commissioner Huxley. Seconded by Commissioner Smith. Motion carried 3 to 0.

4. ANNOUNCEMENT

OSU has restructured its regional administration model for Extension Service. Coos and Curry Counties will become part of a coastal region effective August 1, 2015. Dr. Eric Dunker, recently of Metropolitan State University, Denver, CO, will assume leadership for this new region. John Punches' administrative assignment will for Lane, Douglas, Josephine and Jackson counties. Mr. Punches will work with Dr. Dunker to ensure a smooth transition of leadership for Curry County. Margie House and Frank Burris will continue in their current roles as the OSU faculty members responsible for the 4-H/FCH and Watersheds/Natural Resources programs in Curry County, respectively.

5. NEXT MEETING

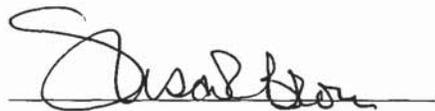
To be determined.

Chair adjourned the meeting at adjourned the meeting approximately 9:55 a.m.

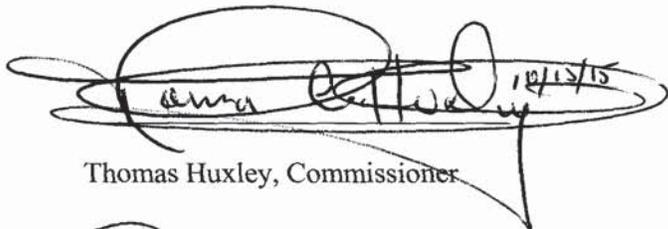
Audio disc of this meeting may be available to the public at a nominal charge for a period of one year from the meeting date.

These minutes from Wednesday, July 8, 2015 4-H & Extension Service District Broad Meeting are approved this 14 day of Oct, 2015.

4-H & EXTENSION SERVICE DISTRICT BOARD



Susan Brown, Commissioner



Thomas Huxley, Commissioner



David Brock Smith, Commissioner