



Board of Commissioners

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4500 SW Research Way

Corvallis, Oregon 97333

**MINUTES OF THE
AGRICULTURAL EXTENSION SERVICE COUNTY SERVICE DISTRICT
GOVERNING BOARD**

Tuesday, June 10, 2025, 9 AM

Present: Nancy Wyse, Chair; Pat Malone, Vice Chair; Gabe Shepherd, Commissioner; Vance Croney, County Counsel; Rachel McEneny, County Administrator; Rick Crager, Assistant County Administrator

Staff: Erika Milo, Board Recorder

1. Call to Order

Chair Wyse called the meeting to order at 11:05 AM.

2. Review and Approve Agenda

No changes were made to the agenda.

3. Comments from the Public

No comments were offered.

4. Consent Calendar

4.1 Approval of the January 7, 2025 Agricultural Extension County Service District Meeting Minutes

MOTION: Malone moved to approve the Consent Calendar. Shepherd seconded the motion, which **carried 3-0**.

5. Public Hearing

5.1 In the Matter of a Public Hearing for Agricultural Extension County Service District (CSD) on Adoption of the Fiscal Year 2025-2026 Budget, Resolution #R2025-007 – Rick Crager, Assistant County Administrator

Chair Wyse opened the Public Hearing at 11:06 AM.

Crager presented Resolution #R2025-007, which establishes a tax rate of \$.08 per \$1000 of assessed value and creates a budget of \$956,577. The Budget Committee approved this budget on May 5, 2025.

Public Comment

No comment was offered.

Chair Wyse closed the Public Hearing at 11:08 AM.

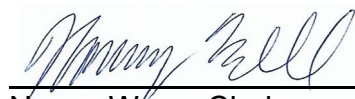
MOTION: Shepherd moved to approve Resolution #R2025-007, adopting a budget for the Agricultural Extension Services CSD. Malone seconded the motion, which **carried 3-0**.

6. Other

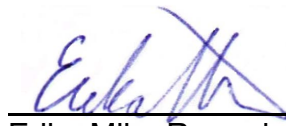
No other items were discussed.

7. Adjournment

Chair Wyse adjourned the meeting at 11:09 AM.



Nancy Wyse, Chair



Erika Milo, Recorder