

WORK SESSION MINUTES

March 7, 2017

1:30 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary Starrett and Richard L. "Rick" Olson.

STAFF: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, and Jayne Mercer.

Guests: Mike Knutz, Derek Godwin, Kelli Watcherson, OSU, Holly Nelson, Chemeketa, Nicole Montesano, News Register.

TOPIC: OSU Extension Service update

Commissioner Starrett called the meeting to order at 1:32 p.m.

Derek Godwin briefed the board regarding funding for OSU and their programs. State and federal funding makes up 60% of their budget and funding for continuous service levels are expected to remain the same. He reviewed the attached information (Exhibit A) and briefed the board regarding the specifics of some of the staffing positions and the programs that they cover.

Mr. Godwin briefed the Commissioners on the partnership that they are pursuing with Chemeketa that has been going for two years now. They are looking forward to the future and hoping to continue to build on their combined efforts.

Holly Nelson explained her role and the areas that she oversees at Chemeketa and how that also overlaps into areas that OSU Extension also provides services to, such as agriculture, which is what the vineyards fall under. Ms. Nelson is already involved in partnering with Marion County and would like to see a similar partnership with Yamhill County.

Mr. Godwin noted the changes at the Public Works auditorium and the long term needs for meeting space. OSU Extension is looking at different options and is considering co-locating with Chemeketa because most of their meetings are during the evenings and weekends, whereas Chemeketa is primarily day use.

Ms. Starrett suggested that there be a way to reach out to foster kids to allow them the opportunity to utilize the 4-H programs.

There being no other business, the meeting adjourned at 1:57 p.m.

Keri Hinton
Secretary

Accepted by Yamhill County
Board of Commissioners on

4-6-17 by Board Order
17-108

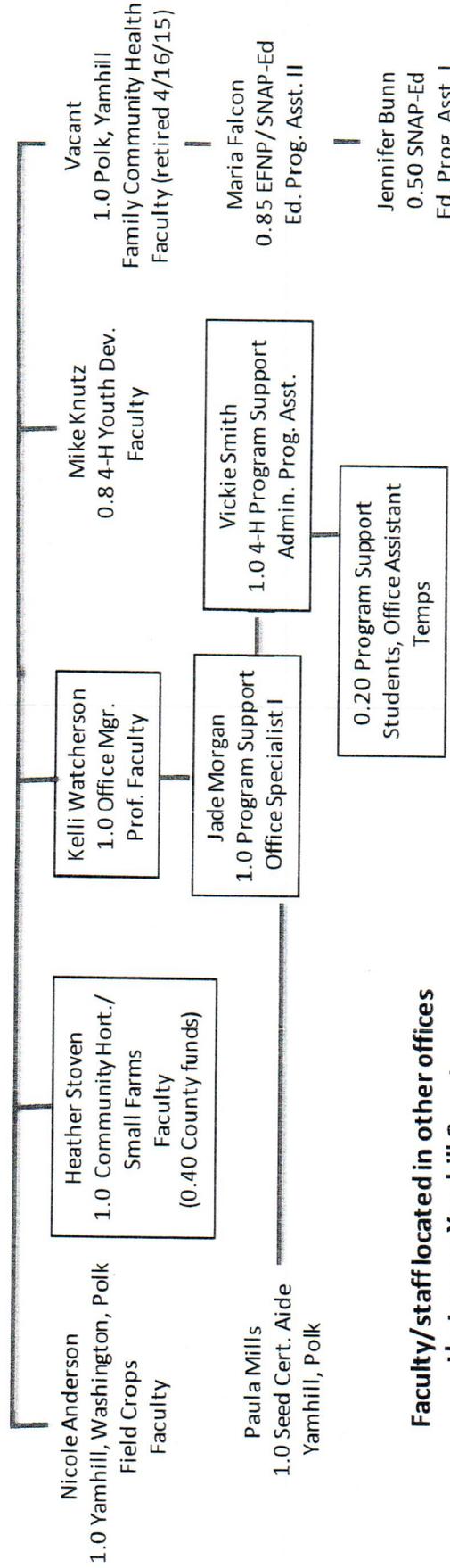


Lyndsey Shirley
 Assoc. Vice Provost &
 Assoc. Director

Derek Godwin
 1.0 West Central
 Regional Administrator

Mike Knutz
 0.2 County Leader

Agriculture, Forestry & Natural Resources Office Admin & Program Support 4-H Youth Development Family & Community Health



**Faculty/staff located in other offices
 that serve Yamhill County**

Jose Garcia – Open Campus, Chemeketa McMinville
 Amy Grotta – Forestry, Columbia
 Ed Peachey – Vegetable Crops, Linn/Campus
 Jennifer Cruickshank – Dairy, Marion
 Orchard Crops, Christmas Trees, Berries, IPM, Nursery,
 Vegetable Crops – North Willamette Res. & Ext. Center
 Wine Grapes, Cereals, Soils - Campus

Boxes are fully funded by Yamhill District unless noted otherwise