

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

January 15, 2020

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Margaret Magruder and Commissioner Alex Tardif together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator. Lorelei Juntunen, EcoNW and Nick Popenuk, Tiberius Solutions were also present.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Magruder moved and Commissioner Tardif seconded to approve the minutes of the December 4, 2019 Board meeting. The motion carried unanimously.

Executive Session:

The Board recessed the regular scheduled meeting to go into Executive Session under ORS 192.660(2)(h)(2)(f). Coming out of Executive Session Commissioner Magruder moved and Commissioner Tardif seconded approval of sending the proposed letter with corrections and the attachments to the Port of Columbia County Re: IGA between Port of Columbia County and Columbia County Development Agency and authorize the Chair to sign.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon, this 15th day of January, 2020.

NOTE: Audio of this meeting is posted on our website at www.columbiacountyor.gov

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By _____
Margaret Magruder, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____ Not Present
Henry Heimuller, Secretary/Treasurer