

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

February 19, 2020

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder and Commissioner Henry Heimuller 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 Heimuller moved and Commissioner Magruder seconded to approve the minutes of the January 15, 2020 Board meeting. The motion carried unanimously.

Stakeholder Meeting Approach:

Nick Popenuk, Tiberius Solutions and Lorelei Juntunen, EcoNW presented the tentative approach and agenda to hold a Stakeholders meeting with the Taxing Districts. It was agreed to move forward with the approach and agenda as presented. No action taken.

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 no action was taken.

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

Dated at St. Helens, Oregon, this 19th day of February, 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: _____
Henry Heimuller, Secretary/Treasurer