

**COLUMBIA COUNTY DEVELOPMENT AGENCY****MINUTES****03.22.2023**

The Board of Directors for the Columbia County Development Agency met in a scheduled hybrid session with Commissioner Margaret Magruder, Commissioner Casey Garrett, and Commissioner Kellie Jo Smith together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator, Nick Popenuk, Tiberius Solutions, Louise Kallstrom, Finance Director and Lindsay Elder, Accounting Services Manager.

Commissioner Garrett called the meeting to order at 9:05 AM.

**Elections**

**Commissioner Magruder moved to elect the State of Officers as Commissioner Garrett Chair, Commissioner Smith Vice Chair and Commissioner Magruder Secretary/Treasurer. Commissioner Smith seconded. The motion carried unanimously.**

**Public comment (3 min. limit)**

No public comment

**Executive session:**

The Board recessed the regular scheduled meeting to go into Executive Session under ORS 192.660(2)(f).

Upon coming out of Executive Session no action was taken.

**Other business as necessary:**

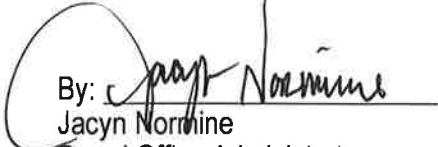
Sarah Hanson, County Counsel has a letter in the board packet to Port of Columbia County and Business Oregon letting them know that this debt is paid and that the water system IGA has been terminated.

**Commissioner Magruder moved to approve the letter to Business Oregon and Port of Columbia County regarding the full payment of loan number LO2004 in the amount of \$6,052,380.30 and authorize the chair to sign. Commissioner Smith seconded. The motion carried unanimously.**

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

NOTE: Audio of this meeting is posted on our website at [www.columbiacountyor.gov](http://www.columbiacountyor.gov)

BOARD OF DIRECTORS FOR THE  
COLUMBIA COUNTY DEVELOPMENT AGENCY

By:   
Jacyn Norrhone  
Board Office Administrator

By:   
Casey Garrett, Chair

By:   
Kellie Jo Smith, Vice-Chair

By:   
Margaret Magruder, Secretary/Treasurer