

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

March 25, 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, Nancy Merlette, Finance Manager, and Louise Kallstrom, Finance Director were also present

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the February 19, 2020 Board meeting. The motion carried unanimously.

Public Comment:

None

Election of Officers:

Commissioner Heimuller moved and Commissioner Magruder moved to keep the existing slate of officers: Commissioner Tardif, Chair, Commissioner Magruder, Vice-Chair and Commissioner Heimuller, Secretary/Treasurer. 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 no action was taken.

Other business as necessary:

Due to COVID-19 the stakeholder meeting was not held on 03.24.2020.

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

Dated at St. Helens, Oregon, this 25 day of March, 2020.

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

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BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: Alex Tardif
Alex Tardif, Chair

By: Margaret Magruder
Margaret Magruder, Vice-Chair

By: Henry Heimuller
Henry Heimuller, Secretary/Treasurer

By: Jacyn Normine
Jacyn Normine
Board Office Administrator