

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

March 30, 2022

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 Henry Heimuller together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator, Nick Popenuk, Tiberius Solutions, Nancy Merlette, Finance Manager, and Louise Kallstrom, Finance Director ,

Commissioner Magruder called the meeting to order.

Election of Officers:

Commissioner Heimuller nominated Commissioner Garrett as the 2022 Chair. Commissioner Magruder seconded. With no further discussion the motion carried unanimously.

Commissioner Magruder, nominated Commissioner Heimuller for the 2022 Vice Chair and Commissioner Magruder for the 2022 Secretary/ Treasurer. Commissioner Heimuller seconded. With no further discussion. The motion carried unanimously.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes from the November 10, 2021 CCDA meeting. The motion carried unanimously.

Public Comment:

No Public Comment to come before the Board.

Executive Session:

The Board recessed the regular scheduled meeting to go into Executive Session under ORS 192.660(2) (h). Upon coming out of Executive Session no action was taken.

Other business as necessary:

No other business to come before Board.

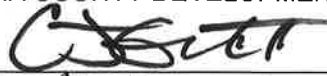
With nothing further coming before the Board, the meeting was adjourned.


Dated at St. Helens, Oregon, this 30th day of March, 2022

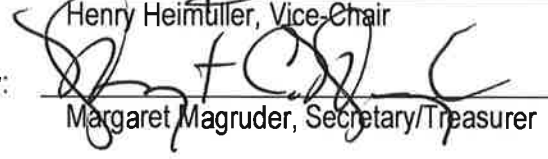
NOTE: Audio of this meeting is posted on our website at www.columbiacountyor.gov

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BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: 
Casey Garrett, Chair

By: 
Henry Heimüller, Vice-Chair

By: 
Margaret Magruder, Secretary/Treasurer

By: 
Jasyn Normine
Board Office Administrator