

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

April 7, 2021

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Margaret Magruder Commissioner Casey Garrett 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 Magruder called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Garrett seconded to approve the minutes of the December 2, 2020 Board meeting. The motion carried unanimously.

Public Comment:

No Public Comment to come before the Board.

Election of Officers:

Commissioner Heimuller moved and Commissioner Garrett seconded approve the following slate of officers:

Commissioner Magruder, Chair, Commissioner Garrett, Vice-Chair and Commissioner Heimuller, Secretary/ Treasurer. With no further discussion. The motion carried unanimously.

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 7 day of April, 2021.

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: _____
Margaret Magruder, Chair

By _____
Casey Garrett, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer