

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

April 21, 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. 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 Garrett moved and Commissioner Heimuller seconded to approve the minutes of the April 7, 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 at 12:00 PM.

Dated at St. Helens, Oregon, this 21st day of April, 2021.

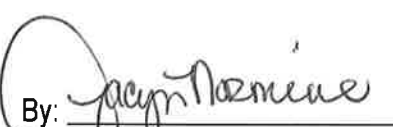
NOTE: Audio of this meeting is posted on our website at www.columbiacountyor.gov

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: 
Margaret Magruder, Chair

By: 
Casey Garrett, Vice-Chair

By: 
Henry Heimuller, Secretary/Treasurer

By: 
Jacyn Normine
Board Office Administrator