

COLUMBIA COUNTY DEVELOPMENT AGENCY

MINUTES

May 18, 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 Garrett called the meeting to order at 9:04 AM.

Approve minutes:

Commissioner Heimuller moved to approve the minutes from the April 20, 2022 CCDA meeting and Commissioner Magruder 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) (h). Upon coming out of Executive Session no action was taken.

Other business as necessary:

The next meeting will be set for May 18, 2022.

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

Dated at St. Helens, Oregon, this 18th day of May, 2022

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

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: 

Casey Garrett, Chair

By: 

Henry Heimuller, Vice-Chair

By: 

Margaret Magruder, Secretary/Treasurer

By: 

Jacyn Normine
Board Office Administrator