

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

May 20, 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 April 15, 2020 Board meeting. The motion carried unanimously.

Public Comment: no public comment to come before this board.

Executive Session:

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

Other business as necessary:

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

Dated at St. Helens, Oregon, this 20th day of May, 2020.

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

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By: _____
Margaret Magruder, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer