

COLUMBIA COUNTY BOARD OF COMMISSIONERS
sitting as the Governing Body of the
COLUMBIA COUNTY DEVELOPMENT AGENCY

MINUTES

June 26, 2019

The Board of Directors for the Columbia County Development Agency met for a public hearing on the FY 2019-2020 CCDA Budget, with Commissioner Margaret Magruder and Commissioner Henry Heimuller, together with Jan Greenhalgh, Board Office Administrator. Commissioner Tardif was not present.

Commissioner Magruder called the meeting to order.

MINUTES

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the June 12, 2019 Budget Hearing.

RESOLUTION NO. 1-2019 – ADOPT CCDA BUDGET:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve Resolution No. 1-2019, "In the Matter of the Adoption of the Budget for the Columbia County Development Agency for Fiscal Year 2019-2020 and the Schedule of Appropriations". The motion carried.

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

Dated at St. Helens, Oregon this 26th day of June, 2019.

BOARD OF DIRECTORS FOR THE COLUMBIA
COUNTY DEVELOPMENT AGENCY

By: Not Present
Alex Tardif, Chair

By: Margaret Magruder, Vice-Chair

By: Henry Heimuller, Secretary/Treasurer

By: _____
Jan Greenhalgh
Board Office Administrator