COLUMBIA COUNTY DEVELOPMENT AGENCY BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

June 30, 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 virtually with Columbia County staff and members of the public.

Commissioner Magruder called the meeting to order

PUBLIC COMMENT:

No public comment.

Commissioner Magruder read the consent agenda in full. Commissioner Garrett moved to approve the consent agenda as presented. Commissioner Heimuller seconded. The motion carried unanimously.

Consent Agenda:

A. Resolution No. 1-2021 In the Matter of the Adoption of the Budget for the Columbia County Development Agency for Fiscal Year 2021-2022 and the Schedule of Appropriations

OTHER BUISNESS AS NECESSARY:

With nothing further coming before the Board, the meeting was adjourned. Dated at St. Helens, Oregon, this 30th day of June, 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: _____ Jacyn Normine Board Office Administrator

June 30, 2021

Henry Heimuller, Secretary/Treasurer

CCDA meeting

Bv: