

COLUMBIA COUNTY DEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING

MINUTES

September 16, 2020

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Margaret Magruder and Commissioner Henry Heimuller together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator. Louise Kallstrom, Finance Director Nancy Merlette, Finance Manager Nick Popenuk, Tiberius Solutions, Lorelei Juntunen, Eco NW and Tony Hyde were present via telecommunication.

Commissioner Magruder called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the August 17, 2020 CCDA. The motion carried unanimously.

Public Comment: no public comment

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.

With nothing further coming before the Board, the meeting was adjourned at 2:03 PM.

Dated at St. Helens, Oregon, this 16th day of September, 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: _____ Not present _____
Alex Tardif, Chair

By _____
Margaret Magruder, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer