

COLUMBIA COUNTY DEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING

MINUTES

October 14, 2020

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator. Louise Kallstrom, Finance Director Nick Popenuk, Tiberius Solutions, Lorelei Juntunen, Eco NW and Tony Hyde were present via telecommunication. Commissioner Henry Heimuller was not present.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Magruder moved and Commissioner Tardif seconded to approve the minutes of the September 19, 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 11:47 AM.

Dated at St. Helens, Oregon, this 14th day of October, 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: _____ not present _____
Henry Heimuller, Secretary/Treasurer

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