

COLUMBIA COUNTY DEVELOPMENT AGENCY

MINUTES

November 9, 2022

The Board of Directors for the Columbia County Development Agency met in a scheduled hybrid session with Commissioner Margaret Magruder, Commissioner Casey Garrett, and Commissioner Henry Heimuller together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator, Nick Popenuk, Tiberius Solutions, Nancy Merlette, Finance Manager, Louise Kallstrom, Finance Director, and Tony Hyde.

Commissioner Garrett called the meeting to order at 2pm.

Approve minutes of:

Commissioner Heimuller moved to approve the minutes from the June 30, 2022 CCDA meeting and Commissioner Magruder seconded. The motion carried unanimously.

Public comment (3 min. limit)

No public comment

Executive session:

The Board recessed the regular scheduled meeting to go into Executive Session under ORS 192.660(2) (h).

Upon coming out of Executive Session no action was taken.

Other business as necessary:

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

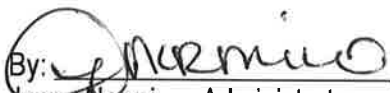
Dated at St. Helens, Oregon, this 9th day of November 2022

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

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

Approved on: **DECEMBER 9, 2022**

By: Casey Garrett, Chair
Henry Heimuller, Vice-Chair (moved) &
Margaret Magruder, Secretary/Treasurer(seconded)
The motion carried unanimously.

By: 
Jacyn Normine, Administrator
Board of County Commissioners Office