

COLUMBIA COUNTY DEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING

MINUTES

December 2, 2020

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder, Commissioner Henry Heimuller 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. This meeting was held virtually from the Columbia County Courthouse.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the October 14, 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 with no action was taken.

Commissioner Heimuller moved to approve the proposed agreement between CCDA and The Port of Columbia County, Outline of Deal Points as corrected. Commissioner Magruder seconded. The motion carried unanimously.

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

Dated at St. Helens, Oregon, this 2nd day of December, 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: _____
Henry Heimuller, Secretary/Treasurer