

BEFORE THE BOARD OF COUNTY COMMISSIONERS,
sitting as the

**COLUMBIA COUNTY
DEVELOPMENT AGENCY
BOARD OF DIRECTORS**

**AGENDA
Wednesday, October 23, 2019**

9:45 a.m.
Room 310, County Courthouse

- Call to Order

- 1) Approve Minutes of September 11, 2019 Board Meeting

- 2) Approve C1-2019- Amendment 1 to IGA By and Between The Columbia County Development Agency and The Clatskanie Rural Fire District.

- 3) Resolution No. 1-2019 “In the Matter of the Adoption of the Budget for Columbia County Development Agency for Fiscal year 2019-2020 and the scheduled of Appropriations.

- 4) Ratify Letter to Port of Columbia County regarding Port Westwards Water System

DISCUSSION:

- 5) ECONorthwest Fees

OTHER BUISNESS AS NECESSARY

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.