

**BOARD OF COUNTY COMMISSIONERS**

**FOR COLUMBIA COUNTY, OREGON**

**Sitting as the Columbia County Development Agency**

**Board of Directors**

**Wednesday, April 15, 2020**

**11:00 AM – Room 310 of Columbia County Court House**

**AGENDA**



**Call meeting to order:**

**Approve minutes of:**

 March 25th, 2020 CCDA Board meeting

[03.25.2020 CCDA Minutes.pdf](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/566186/03.25.2020_CCDA_Minutes.pdf)

**Public comment (3 min. limit)**

**Other business as necessary:**

A. Approve Resolution No. 1-2020

In the Matter of Designating Louise Kallstrom as the Registered Agent of the Columbia County Development Agency.

[Resolution 2020 CCDA Registered Agent (5).pdf](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/566190/Resolution_2020_CCDA_Registered_Agent__5_.pdf)

B.  Authorize Notice of Designation of Special District Registered Office and Registered Agent and authorize the Chair to sign

[SOS\_Registered Agent\_CCDA (1).pdf](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/566196/SOS_Registered_Agent_CCDA__1_.pdf)

C.  Stakeholder update and Budget input

**Executive session:**

 Executive session 192.660(2)(h)

**Discussion:**

*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.*