

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

June 28, 2017

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Alex Tardif and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Magruder was not present.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Tardif seconded to approve the minutes of the December 7, 2016 Board meeting; March 29, 2017 Annual Board meeting; April 25, 2017 Budget meeting; and June 7, 2017 Budget Hearing. The motion carried unanimously.

RESOLUTION 1-2017: ADOPTION OF FY 2017-2018 CCDA BUDGET:

Commissioner Heimuller moved and Commissioner Tardif seconded to approve Resolution No. 1-2017, "In the Matter of the Adoption of the Budget for the Columbia County Development Agency for Fiscal Year 2017-2018 and the Schedule of Appropriations". The motion carried unanimously.

The Board recessed the meeting at 9:20 am and reconvened at 11:00 am. Present were Commissioner Tardif, Commissioner Heimuller, Sarah Hanson and Jan Greenhalgh.

EXECUTIVE SESSION UNDER ORS 192.660(2)(f) - Exempt Records:

The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(f). Upon coming out of Executive Session, no action was taken by the Board.

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

Dated at St. Helens, Oregon, this 28th day of June, 2017.

NOTE: An audio tape of this meeting is available for purchase by the public or interested parties.

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By: _____
Not Present
Margaret Magruder, Vice-Chair

By: _____
Henry Heimuller, Secretary/Treasurer

By: _____
Jan Greenhalgh
Board Office Administrator