

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

October 11, 2017

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller and Commissioner Margaret Magruder, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Magruder moved and Commissioner Heimuller seconded to approve the minutes of the June 28, 2017 Board meeting. The motion carried unanimously.

RATIFY LETTER TO PORT OF ST HELENS:

Commissioner Heimuller moved and Commissioner Magruder seconded to ratify the letter to the Port of St. Helens, dated 7.10.17. The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - Litigation:

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

REPRESENTATION LETTER TO PAULY ROGERS:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the Audit Representation Letter with Pauly Rogers for the Columbia County Development Agency and authorize the Chair to sign. The motion carried unanimously.

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

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Dated at St. Helens, Oregon, this 1st day of November 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: _____
Margaret Magruder, Vice-Chair

By: _____
Henry Heimuller, Secretary/Treasurer

By: _____
Jan Greenhalgh
Board Office Administrator