COLUMBIA COUNTY DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

MINUTES

February 14, 2018

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, Jennifer Cuellar, Finance Director, and Jan Greenhalgh, Board Office Administrator.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the January 24, 2018 Board meeting. The motion carried unanimously.

OREGON ETHICS ANNUAL BILLING:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the payment of \$475.12 for the annual Oregon Government Ethics assessment. 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.

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

Dated at St. Helens, Oregon, this 14th day of February, 2018.

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
	Ву:	
		Margaret Magruder, Vice-Chair
	Ву:	
		Henry Heimuller, Secretary/Treasurer
By:		
Jan Greenhalgh Board Office Administrator		