

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

March 28, 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, and Jacyn Normine, Board Office Specialist.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the February 13, 2018 Board meeting. The motion carried unanimously.

RATIFY LETTER TO PORT OF ST. HELENS, DATED 03.16.18:

Commissioner Magruder moved and Commissioner Heimuller seconded to ratify approval of the letter to the Port of St. Helens, dated 03.16.18. The motion carried unanimously.

ELECTIONS OF OFFICERS FOR 2018:

Bylaws state that election of Officers of the CCDA Board must be held during the annual CCDA meeting. With that, Commissioner Heimuller moved and Commissioner Magruder seconded to appoint Commissioner Alex Tardif as Chair, Commissioner Margaret Magruder as Vice Chair, and Commissioner Henry Heimuller as Secretary/Treasurer. The motion carried unanimously.

UPDATE ON LETTER TO PORT OF ST. HELENS:

Nick Popenuk, Tiberious Solutions, reported on the letter to the Port. Staff were very enthusiastic about the proposal, however he has not talked with the Port Board yet. The staff wants to work with the county to save the taxing district money. The letter talks about how this approach could be used for both the water loan and the rail loan in terms of paying off early. Their preference would be to focus on the water loan now, being the larger dollar amount and also does not have private customers paying for it. The reason for leaving the rail loan as is, is because they are hopeful to have rail customers in the next few years which would pay the loan off. They will come up with a list of other potential changes to the IGA and share with us. The Board and Nick agreed the work sessions between both Boards and staff had success. Looking to schedule another work session towards the end of summer.

CLATSKANIE FIRE DISTRICT REIMBURSEMENT:

Nick briefly touched on the Clatskanie Fire District reimbursements for improvements at Port Westward. The Fire District is looking to see the full amount of \$400,000.00 allocated into the budget this year. Jennifer Cuellar and Nick have a budget meeting scheduled next month, where this issue will be addressed.

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

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

By: _____
Margaret Magruder, Vice-Chair

By: _____
Henry Heimuller, Secretary/Treasurer

By: _____
Jacyn Normine
Board Office Specialist