

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

MINUTES

May 17, 2018

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 March 28, 2018 Board meeting. The motion carried unanimously.

**SUPPLEMENTAL BUDGET FOR FY 2017-18:**

Jennifer moved a small amount of money from the debt category to the ?? Done because we had higher than anticipated. Secondly, ending up with a double up of audit fees due to staff error. With that, Commissioner Heimuller moved and Commissioner Tardif seconded to approve Resolution No. 1-2018, "In the Matter of Authorizing Supplemental Budget Appropriations for FY 2018". The motion carried unanimously.

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

Dated at St. Helens, Oregon, this 17<sup>th</sup> day of May, 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: \_\_\_\_\_  
Not Present  
Margaret Magruder, Vice-Chair

By: \_\_\_\_\_  
Henry Heimuller, Secretary/Treasurer

By: \_\_\_\_\_  
Jan Greenhalgh  
Board Office Administrator