

COLUMBIA COUNTY BOARD OF COMMISSIONERS
sitting as the Governing Body of the
COLUMBIA COUNTY DEVELOPMENT AGENCY

MEETING MINUTES

June 27, 2018

The Board of Directors for the Columbia County Development Agency met in a scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller, Commissioner Margaret Magruder

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Magruder moved and Commissioner Heimuller seconded to approve the minutes of the May 17, 2018 Board meeting; May 17, 2018 Budget meeting; and June 14, 2018 Budget Hearing. The motion carried unanimously.

CCDA BUDGET ADOPTION:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve Resolution No. 2-2018, "In the Matter of the Adoption of the Budget for the Columbia County Development Agency for Fiscal Year 2018-2019 and the Schedule of Appropriations". The motion carried unanimously.

There was no Executive Session held.

Dated at St. Helens, Oregon this 27th day of June, 2018.

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