

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

MINUTES

December 13, 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 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 27, 2018 Board meeting. The motion carried unanimously.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(h)(e) - Litigation/Exempt Records:**

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

**LETTER OF REPRESENTATION WITH CLARK NUBER:**

After some review and discussion, Commissioner Heimuller moved and Commissioner Magruder seconded to approve the Audit Representation Letter with Clark Nuber and authorize the Chair and Jennifer Cuellar to sign. The motion carried unanimously.

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

Dated at St. Helens, Oregon, this 13<sup>th</sup> day of December, 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: \_\_\_\_\_  
Jan Greenhalgh  
Board Office Administrator

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