

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

BUDGET MINUTES

May 16, 2019

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller, Commissioner Margaret Magruder, Nancy Merlette, Finance Department, and Debbie Wager-Smith along with, Dan Garrison, Paul Langner, Kathy Engel, and Jan Greenhalgh, Board Office Administrator.

Commissioner Tardif called the meeting to order.

Commissioner Magruder moved and Commissioner Tardif seconded to appoint Kathy Engel as Chair. The motion carried unanimously.

Commissioner Tardif read the budget message into the record.

**PUBLIC COMMENT:**

No public comment

**COMMITTEE DISCUSSION:**

Nick Popenuk, Tiberius Solutions ECONorthwest, gave a brief summary of the 2019-2020 budget as outlined in the budget narrative before the committee.

**APPROVE BUDGET AND TAX AMOUNT:**

Commissioner Tardif moved and Dan Garrison seconded to approve the budget and tax amount as presented. The motion carried unanimously.

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

Dated at St. Helens, Oregon, this 16<sup>th</sup> day of May, 2019.

NOTE: An audio tape of this meeting is available for purchase by the public or interested parties.

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BUDGET COMMITTEE  
COLUMBIA COUNTY  
DEVELOPMENT AGENCY

GOVERNING BODY OF THE  
COLUMBIA COUNTY  
DEVELOPMENT AGENCY

By: \_\_\_\_\_  
Kathy Engel

By: \_\_\_\_\_  
Alex Tardif, Chair

By: \_\_\_\_\_  
Paul Langner

By: \_\_\_\_\_  
Margaret Magruder, Commissioner

By: \_\_\_\_\_  
Dan Garrison

By: \_\_\_\_\_  
Henry Heimuller, Commissioner

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