

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

MINUTES

May 29, 2019

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Tardif, Commissioner Margaret Magruder, and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel, and Jan Greenhalgh, Board Office Administrator.

Commissioner Tardif called the meeting to order.

**MINUTES:**

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the March 27, 2019 Board meeting. The motion carried unanimously.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(f) – Exempt Records:**

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

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

Dated at St. Helens, Oregon, this 29<sup>th</sup> day of May, 2019.

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