

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

September 11, 2019

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

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the June 26, 2019 Board meeting. The motion carried unanimously.

2019 Letter of Engagement with Clark Nuber:

Commissioner Magruder moved and Commissioner Heimuller seconded to approve the 2019 Letter of Engagement with Clark Nuber for Columbia County Development Agency Audit and Authorize Louise Kallstorm to sign. The motion carried unanimously.

Executive Session:

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

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

Dated at St. Helens, Oregon, this 11^h day of September, 2019.

NOTE: Audio of this meeting is posted on our website at www.co.columbia.or.us

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By: _____
Margaret Magruder, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer