

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

October 23, 2019

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Henry Heimuller and Commissioner Alex Tardif 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 Tardif seconded to approve the minutes of the September 11, 2019 Board meeting. The motion carried unanimously.

ITEMS:

2) C1-2019 Amendment 1 to IGA By and Between the Columbia County Development Agency and the Rural Fire District.

3) Resolution No. 2-2019 In the Matter of A Supplemental Budget to Reallocate Appropriations Between Budget Categories in the 2019-2020 Fiscal Year Budget.

4) Ratify Letter to Port of Columbia County regarding Port Westwards Water System.
Commissioner Heimuller moved and Commissioner Tardif Seconded to approve items 2, 3 & 4 as presented. The motion carried unanimously.

DISCUSSION:

5) ECONorthwest Fees. No action was taken.

OTHER BUISNESS AS NECESSARY

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

Dated at St. Helens, Oregon, this 23rd day of October, 2019.

NOTE: Audio of this meeting is posted on our website at www.columbiacountyor.gov

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By: _____
Not Present
Margaret Magruder, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer