

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

June 24, 2015

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

Commissioner Hyde called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the April 8, 2015 Board meeting; April 28, 2015 Board meeting; May 6, 2015 Board meeting; June 3, 2015 Board meeting; June 10, 2015 Budget meeting. The motion carried unanimously.

RESOLUTION 2-2015: ADOPTION OF FY 2015-2016 CCDA BUDGET:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve Resolution No. 2-2015, "In the Matter of the Adoption of the Budget for the Columbia County Development Agency for Fiscal Year 2015-2016 and the Schedule of Appropriations". The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Amended and Restated Intergovernmental Agreement by and between the Columbia County Development Agency and the Port of St. Helens, and authorize the Chair to sign. The motion carried unanimously.

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

Dated at St. Helens, Oregon, this 24th day of June, 2015.

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: _____
Anthony Hyde, Chair

By: _____
Earl Fisher, Vice-Chair

By: _____
Henry Heimuller, Secretary/Treasurer

By: _____
Jan Greenhalgh
Board Office Administrator