

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

March 11, 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 Fisher moved and Commissioner Heimuller seconded to approve the minutes of the January 14, 2015 Board meeting. The motion carried unanimously.

ELECTION OF OFFICERS FOR 2015:

Commissioner Fisher moved and Commissioner Heimuller seconded to reappoint Commissioner Anthony Hyde as Chair, reappoint Commissioner Fisher as Vice-Chair and reappoint Commissioner Heimuller as Secretary/Treasurer. 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 11th day of March, 2014.

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

Board Office Administrator

By: _____
Jan Greenhalgh