

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

December 10, 2014

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 October 8, 2014 CCDA Board meeting. The motion carried unanimously.

AGREEMENT TO MEDIATE:

Commissioner Heimuller moved and Commissioner Fisher seconded to ratify the Agreement to Mediate and authorize the Chair to sign. The motion carried unanimously.

REPRESENTATION LETTER TO PAULY ROGERS:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the representation letter to Pauly Rogers with regards to the audit of the Columbia County Development Agency financial statements. 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, no action was taken by the Board.

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

Dated at St. Helens, Oregon this 10th day of December, 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: _____
Jan Greenhalgh,
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer