

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

MINUTES

October 8, 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 Jewel Japs, Recorder.

Commissioner Hyde called the meeting to order.

**MINUTES:**

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the June 25, 2014 Board meeting. 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 8<sup>th</sup> day of October, 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

Recording Secretary

By: \_\_\_\_\_  
Jewel Japs