

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES
June 25, 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 Secretary.

Commissioner Hyde called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the April 24, 2014 Budget meeting; May 15, 2014 Budget meeting; May 28, 2014 Board meeting and June 11, 2014 Budget Hearing. The motion carried unanimously.

RESOLUTION NO. 2-2014: ADOPT FY 2014-2015 CCDA BUDGET:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve Resolution No. 2-2014, "In the Matter of the Adoption of the Budget for the Columbia County Development Agency for Fiscal Year 2014-2015 and the Schedule of Appropriations". The motion carried unanimously.

CCDA INSURANCE PROPOSAL:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the CCDA insurance proposal for 2014-15. The motion carried unanimously.

LETTER OF RESPONSE TO PORT OF ST HELENS - WATER RATES:

Commissioner Heimuller moved and Commissioner Fisher seconded to ratify the June 17, 2014 letter to the Port of St. Helens with regards to the water rates. The motion carried unanimously.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 25th day of June, 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 Secretary

By: _____
Jan Greenhalgh