

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

MINUTES

May 28, 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 Fisher moved and Commissioner Heimuller seconded to approve the minutes of the May 14, 2014 Board meeting. The motion carried unanimously.

**HEARING: SUPPLEMENTAL BUDGET FOR FY 2013-2014:**

Jennifer Cuellar, Finance Director, noted the that need for the FY 2013-14 CCDA supplemental budget is basically due to a change in a category name - reimbursements should be categorized as "other" rather than "transfer".

The hearing was opened for public testimony.

With no testimony, the hearing was closed for deliberation. After a brief discussion, Commissioner Heimuller moved and Commissioner Fisher seconded to approve Resolution No. 1-2014, "In the Matter of Authorizing Supplemental Budget Appropriations for Fiscal Year 2013-2014". The motion carried unanimously.

**FY 2015 INSURANCE PROPOSAL:**

The Risk Management Committee met with Ron Cutter of Brown & Brown to go over the insurance renewal for the Columbia County Development Agency. There is not much of an increase from last year. The question was asked about why auto coverage is included. Sarah was unsure and will check into that. Because this doesn't bind until July 1<sup>st</sup>, the matter was held over to June 25, 2014.

***The Board recessed the meeting at 10:10 am and reconvened at 11:15 am with all present.***

The meeting was called back to order.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(f) - EXEMPT RECORDS:**

The Board immediately 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 28<sup>th</sup> day of May, 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