

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

MINUTES

March 19, 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, Jan Greenhalgh, Board Office Administrator.

Others present: Jeannette Launer (by phone) and Cynthia Zemaitis.

Commissioner Hyde called the meeting to order.

**MINUTES:**

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the October 2, 2013 Board meeting. The motion carried unanimously.

**ELECTION OF OFFICERS FOR 2014:**

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,

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

Dated at St. Helens, Oregon this 19<sup>th</sup> 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

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By: \_\_\_\_\_  
Henry Heimuller, Secretary/Treasurer

Board Office Administrator

By: \_\_\_\_\_  
Jan Greenhalgh