

BEFORE THE BOARD OF COUNTY  
COMMISSIONERS, sitting as the COLUMBIA COUNTY  
DEVELOPMENT AGENCY  
BOARD OF DIRECTORS

BOARD MEETING AGENDA

Wednesday, June 25, 2014  
9:50 a.m.  
Room 308, County Courthouse

- 1) Call to Order
- 2) Approve Minutes of:
  - April 24, 2014 Budget meeting
  - May 15, 2014 Budget meeting
  - May 28, 2014 meeting
  - June 11, 2014 meeting
- 3) 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".
- 4) CCDA Insurance proposal
- 5) Ratify Response Letter to Port of St. Helens - Water Rates
- 6) Other Business

*Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.*