

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES
June 26, 2013

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 Fisher moved and Commissioner Heimuller seconded to approve the minutes of the December 5, 2012 Board meeting; April 30, 2013 Budget meeting; May 21, 2013 Budget Meeting; and June 19, 2013 Budget Hearing. The motion carried unanimously.

RESOLUTION NO. 1-2013:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve Resolution No. 1-2013, "In the Matter of the Adoption of the Budget for the Columbia County Development Agency for Fiscal Year 2013-2014 and the Schedule of Appropriations". 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 26th day of June, 2013.

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