



Combined Meeting
ColPac EDD & NOEA
 Thursday, April 10, 2025
 10:00a – 12:00p

Clatsop Community College South Campus
 1455 N Roosevelt Dr, Seaside, OR 97138

[Zoom Link](#)
 Meeting ID: 823 2268 7995
 Passcode: 664765

10:00a	1. Welcome and Introductions		
10:05a	2. NOEA Business Meeting a. February 13, 2025 Minutes b. Board of Directors Update c. Energy Trust Community Proponent Project		Casey Garrett Sarah Lu Heath
10:25a	3. ColPac Regular Business a. February 13, 2025 Minutes b. Review Financials c. Bank Singer Update d. Nominations Committee: ColPac Executive Committee	✓	Casey Garrett Sarah Lu Heath
10:35a	4. Executive Director Transition <i>Board Members Executive Session</i>	✓	Casey Garrett
10:45a	5. Operational Updates		Sarah Lu Heath Lydia Ivanovic
11:00a	6. Transient Lodging Tax Proposal		Mark Kujala
11:30a	7. Columbia Memorial Hospital Expansion Update		Mark Kujala
11:35a	8. Flood Plain Updates FEMA BiOp Warrenton Diking Project		Michael Desmond Mark Kujala
11:45a	9. Roundtable Updates		All



Next Combined Meeting: June 12, 2025
Washington County, Banks Fire Station #13

Attachments:

- 1) Meeting Minutes
- 2) Financial Statements
- 3) Nominations Committee Memo



**Combined Meeting
ColPac EDD & NW Oregon Economic
Alliance Thursday, February 13, 2025
10:00 am—1:00 pm**

Tillamook County
Bay City Community Hall, 5535 B Street, Bay
City, OR

Join Zoom Meeting
<https://us02web.zoom.us/j/82322687995>
Meeting ID: 823 2268 7995
Passcode: 664765

10:00a	1. Welcome & Introductions	Casey Garrett
10:05a	2. NOEA Business Meeting a. October 10, 2024, Meeting Minutes	Casey Garrett <i>Action Item</i>
10:10a	3. ColPac Business a. December 12, 2024, Minutes b. Review Financials c. Nominations Committee: ColPac Executive Committee NOEA Board of Directors	Casey Garrett Sarah Lu Heath <i>Action Item</i>
10:30a	4. Operational Update	Espen Swanson Sarah Lu Heath
11:00a	5. Executive Director Transition	Casey Garrett
11:20a	6. OEDD Rural Capacity Legislative Request	Taylor Sarman
11:40p	7. FEMA BiOp Update	Michael Desmond All
11:50p	8. Member Updates Roundtable	All

Next Meeting

April 10, 2025
Clatsop County, Location TBD

Attachments

- 1) Col-Pac/NOEA December 2024 Meeting Minutes
- 2) Financial Statements & Memo
- 3) Nominations Committee Memo
- 4) Operational Update

Columbia Pacific Economic Development District Board of

Directors

Meeting Minutes from February 13, 2025

All Virtual Meeting

Attendees

<p><i>Attending Directors Noted with an Asterisk:</i></p> <p>Don Bohn Michele Bradley* Peter Brandom Aaron Burris Sean Clark* Andy Davis* Heather DeSart Brian Fawcett* Paul Fournier* Casey Garrett* Patty Hawkins Tony Hyde* Will Isom Paul Jarrell* Betsy Johnson* Scott Jorgensen*</p>	<p>Mark Kujala* Marsha Kirk* Paul Langer * Sierra Lauder Kevin Leahy * Margaret Magruder David McCall* John Nygaard * Doug Olson Melanie Olson Bruce St. Denis Leon Telesmanich* Andy Varner Paul Vogel John Walsh Liane Welch * Jerry Wiley * Jeff Wong* Steve Wright* Claudia Yakos*</p>
<p><i>Guests:</i></p> <p>Sarah Lu Heath Nate Stice Espen Swanson Taylor Sarman Frank Spence Brian Fawcett Melyssa Graper Gail Henrikson Logan Garner</p>	<p>Lydia Ivanovic Bill Jablonski Kathy Kleczek Jarrod Hogue Adam Nielsen Terre Cooper</p>

AGENDA ITEM 1 – Welcome & Introductions

- Commissioner Casey Garrett brought the meeting to order and welcomed those in attendance on zoom including a round of introductions. The meeting was moved to a virtual format for all attendees on account of bad weather and poor driving conditions.

AGENDA ITEM 2 – NOEA Business

December 12, 2024, Meeting Minutes - Approved unanimously with no amendments.

- Motion to approve: Tony Hyde
- Seconded: Liane Welch

Commissioner Casey Garrett presented new agenda items: a request from the Port of Columbia County for ColPac to write a letter of support for their U.S. Department of Transportation grant application.

AGENDA ITEM 3 – ColPac Business

Sarah Lu Heath requested that the Columbia Pacific Economics Development District's (ColPac EDD) permanent address be updated. Sarah Lu Heath requested that the Board of Commissioners recognize Columbia County's generous offering of office space and presented request motion to establish new organization address to 251 St. Helens Street, Suite 101, St. Helens OR 97051.

Motion recognizing the request to change ColPac EDD address on the meeting minutes to be reflected in the organization's SAM re-registration.

Motion to approve: Liane Welch
Second: Frank Spence

Review of Financials – Sarah Lu Heath presented FY 2024 financials. Financials were accepted as presented with a unanimous approval of the motion.

Motion to accept: Paul Langner
Second: David McCall

Port of Columbia County Recommendation Request - Sean Clark reported that the Port of Columbia County's Oregon Department of Transportation ConnectOregon grant application was successful. The Port of Columbia County is now seeking a match in their application to the U.S. Department of Transportation PROTECT Grant to fund Berth projects. The package of projects entails the reduction of the footprint of the old terminal and replacement with steel and concrete and seismic updates. Sean Clark notes that the costs for completing this project continue to increase.

Besty Johnson asked whether the Port of Columbia County has fully completed the \$2.7 million ConnectOregon grant award requirements. Betsy Johnson also inquired about the dock user partnerships in the implementation of the project. Betsy Johnson noted that Business Oregon put a pause on the Port's grant application, issuing a follow-up letter, as they were unsure if the Port of Columbia County was complying. Sean Clark noted that the pause was due to lack of providing a construction start timeline upon application, but an updated scope was submitted to Business Oregon a week ago and is now pending approval.

Betsy asked how much the Port of Columbia County will accomplish with the upcoming U.S. Department of Transportation PROTECT funding app versus the ongoing funding need.

Port finance staff, Elliot, joined to clarify the project budget. Financials for the pipe extension and bridge upgrade to Berth 1 totals \$30 million with a match of \$6 million in hand. Sean Clark noted that if PROTECT grant funding isn't awarded the scope can be amended to only include the pipe extension portion of the project. In the grant application the Port will demonstrate that they can still conduct the pipe extension to service current customers.

Sean Clark requested a ColPac letter of support for U.S. Department of Transportation PROTECT grant. The Port of Columbia County provided that draft letter to Sarah Lu Heath previously. Sean Clark offered the directors an opportunity to review letter upon request. Tony Hyde noted the importance of these improvements at the Port.

Motion to approve letter of support: Tony Hyde
Second: Steven Wright

Approved unanimously.

Nominations Committee

ColPac Nominations Committee volunteers were determined, including the following directors.

Liane Welch – Tillamook County
Betsy Johnson – Columbia County
Marsha Kirk – Washington county
France Spence – Clatsop County

Sarah Lu Heath was tasked to schedule the follow-up meeting with the executive committee.

AGENDA ITEM 4 – Operational Updates

Sarah Lu Heath gave CEDS update presentation detailing 13 projects in the organization's project portfolio. Sarah Lu Heath further commentary on historic and current audits & tax reporting. S

Betsy Johnson commented that Sarah Lu Heath came into the position with a complicated financial state and her efforts have been commendable to correct the financial position.

The presentation included a slide that detailed the levels of vulnerability of each program to recently issued federal executive orders. Sarah Lu Heath shared with the board that there was a last-minute meeting schedule by the Economic Development Administration leadership on the partnership planning grant funding matrix that may affect program funding for ColPac. Lydia Ivanovic was tasked with attending and follow up. Further slides detailed progress on projects that advance housing initiatives including CPACE implementation, regional investment tool, housing summit, grant-writing support for the Business Oregon Housing Infrastructure support fund. Sarah Lu Heath requested support from the board members to write the Business Oregon grant.

Motion to approve application for the infrastructure support grant.

Motion: Paul Langner

Second: Kevin Leahy

Betsy Johnson commented that Clatskanie is still seeking state and federal funding to improve the municipal septic system, instead of implementing incremental increases in charges for citizens. Betsy Johnson notes that the group should focus on old projects as well as pursuing projects that bring new capacity.

The CEDS presentation included an update on the organization's Blue Economy work. Kevin Leahy requested that NOW representative, Logan Garner, comment on Len Tumbarello's work on marine/maritime workforce development. Logan Garner reported the development of welding program in Lincoln county, implementation of OSU extension fishery safety certificates, as well as vessel equipment acquisition. Aylee Rhea noted the progression of the high school fish butchery program in Lincoln County as well as promotional videos that she could circulate. The Northwest Oregon Workforce Board is working with OED economist to map blue economy workforce, requesting detailed employment data to pull localized data. Sarah Lu Heath noted that ColPac's model is accomplishing the same data collection efforts and should connect with Len Tumbarello.

Sarah Lu Heath requested that ColPac EDD be a community partner in the Energy Trust of Oregon hydrogen feasibility study being conducted in Warrenton.

- Tony Hyde asked what the biofuel would be and if there was sufficient feed to support this type of infrastructure. John Nygaard explained that they would use bark fuel producer at Warrenton Fiber Paper Mill and there are potentials for other feed stock as the technology progresses. Casey Garret noted a similar project down in Lake County.

A motion was made to approve ColPac's involvement in the proposed community partnership.

Motion to approve: Tony Hyde

Second: Paul Langner

Bonamici Office updates

Espen Swanson with Bonamici's office commented on the current conditions. Espen Swanson shared that the congressional office is equally unsure about what will happen in the coming weeks and how this will impact the congresswoman's district. Espen Swanson welcomed board members to reach out to the office as frequently as possible to inform the office of on-the-ground development regarding the federal funding freeze and subsequent rescindment of other federal executive orders. Espen Swanson noted a fiscal cliff on March 14th when federal budget setting will run out. Espen Swanson recognized that the Economic Development Administration is the cornerstone of funding, so economic development partners should reach out to the office if they are facing difficulties connecting with agency. Espen Swanson also noted that SBA is being watched given the volume of business loans already allocated or budgeted. Espen Swanson instructed the group to reach out to the office if they have trouble connecting with SBA officers. Espen Swanson noted that United States Department of Agriculture funds are also being watched with updates from the Rural Development Office which are continuing to process applications. Espen Swanson reported that he had no updates on Federal Emergency Management Agency Biological Opinion or announcements from the agency in general. Espen Swanson noted some success in funding where contracts were signed years ago. Espen Swanson also noted that awarded funds are being reviewed and resulting in some project language being changed to comply with executive order.

Kevin Leahy commented that SBA instability would compromise the confidentiality of businesses under changes. SBDC gets a lot of funding from SBA program. Sarah Lu Heath asked about the possibility of claw backs. Espen Swanson responded that claw backs would be conducted via bill which has more barriers in place.

Espen Swanson provided contact information which was put in the zoom chat as well.

Espen Swanson, (202) 941-8585 cell, espen.swanson@mail.house.gov

David McCall shared his perspective on the disconnect between the public and the current federal funding scenario.

AGENDA ITEM 5 – Executive Director Transition

Casey Garrett recognized Sarah Lu Heath's position now 5 months into Interim Director role. Melanie Olson, Jerry Wiley, Betsy Johnson, and Kevin Leahy were selected to provide an assessment of Sarah Lu Heath's time as Interim Director. David McCall was invited to serve as Tillamook County representative.

Recommendation will be provided during the next board meeting.

AGENDA ITEM 6 – OEDD Rural Capacity Legislative Request

Taylor Sarman provided updates on the most recent Oregon Economic Development Districts (OEDD) legislative requests. During the 2021 session, legislature approved funding for Rural Capacity. Current asks builds upon that previous request. The agency is trying to model investment strategies after other states to lead and fund planning work that can match the EDA planning funds from the 2021 session.

- Notes the inclusion of HB3099 in HB3104 as presented by Representative Mark Owens). This includes the \$70,00 dedicated to Economic Development Districts on an annual basis to match EDA planning grant.
<https://olis.oregonlegislature.gov/liz/2025R1/Measures/Overview/HB3099>
<https://olis.oregonlegislature.gov/liz/2025R1/Measures/Overview/HB3104>
- Tony Hyde asked if HB3099 is strictly for Economic Development Districts. Sarah Lu Heath shared that the bill may change and OEDD's goal to ensure an allocation to EDDs remains.
- Sarah Lu Heath explained that our match for EDA has been secured through CET payroll.
- Betsy Johnson notes that HB3099 doesn't have a definition of rural in the bill, nor does HB3104. This has been an ongoing conversation.

Taylor shared contact information in the zoom chat.

taylor@mahoniapublicaffairs.com

Cell: 541.910.5711

AGENDA ITEM 7 – FEMA Biological Opinion Updates

- **Betsy Johnson** – Shared updated on behalf of the board of Oregonians for Floodplain Protection. Betsy Johnson notes that the FEMA Biological Opinion (BiOp) implementation continues to be an issue with mixed tactics and responses across cities. Senators Jeff Merkley and Ron Wyden and Representative Suzanne Bonamici are holding off on action in response other than letters thus prompting local organizations to pursue legal action. Betsy Johnson promised to provide further information on how to support the Oregonians for Floodplain Protection as the lawsuit progresses.
- **Tony Hyde** – Shared how the floodplain discourse history goes back to the 1996 Vernonia flood

event that resulted in different responses from FEMA and the National Marine Fisheries Service (NMFS), including background on the initial finding in 2009 and resulting biological opinion published in 2016 which was then litigated in 2023. Tony Hyde noted the upcoming July 2025 response to Pre-implementation Compliance Measures (PICM) pathways required from all jurisdictions. Tony Hyde notes that the Oregonians for Floodplain Protection board has filed a federal lawsuit against the issued Biological Opinion and PICM mandate with legislative standing on federal level to do so.

AGENDA ITEM 8 – Member Roundtable Updates

Upcoming town halls:

February 18th Representative Bonamici, Columbia county

February 22nd Senator Merkley Columbia, county

February 22nd Representative Bonamici, Tillamook County

David McCall believes that there needs to be stronger messaging regarding the fact that economic development is supported by federal funding and designed to service everyone both directly and indirectly. Liane Welch supports greater advertising of ColPac's work but wonders who will spearhead this communication.

Bill Jablonski shared a link to FAQs on executive actions impacting federal funding that ODOT is tracking. [Oregon Department of Transportation : Federal Executive Actions : About Us : State of Oregon](#)

Tony Hyde commented that without direct evidence that harm has been done there isn't a message to build. A link was shared in the chat regarding messaging shared by the League of Oregon Cities about executive order impact. <https://www.orcities.org/resources/communications/bulletin/white-house-executive-orders-may-impact-cities>

Sarah Lu Heath communicated that it may be beneficial to share the programs that ColPac champions and the funding awarded to support that work more widely. Sarah Lu Heath may request that Taylor Sarman take up this work to distribute a united, state-level press release on the impact of Economic Development Districts (EDDs) in Oregon.

- A motion was proposed: to have Sarah Lu Heath ask Taylor Sarman to prepare a press release about the work that EDDs do and how changes in federal funding impact EDDs and by extension communities served.

Tony Hyde says no to a motion for this request. Betsy Johnson agreed that this type of messaging would be disruptive. Liane Welch suggested that this conversation be resumed when there is a legitimate "harm" to respond to. Jerry Wiley responded that comments received from regular board members are considered and then brought back up to the executive committee without a formal motion.

Commissioner Casey Garrett announced the adjournment of the virtual and in person meeting at 12:08pm.

Casey Garrett, ColPac Board President

Casey Garrett, NOEA Board Chair

Drafted: Sarah Lu Heath, Interim Executive Director
Recorded: Lydia Ivanovic, Programs Manager

DRAFT



Memo Regarding ColPac Nominating Committee

From: Sarah Lu Heath, Interim Director
 To: Board of Directors for ColPac and NOEA

March 20, 2025

At the February 13, 2025 ColPac Board of Directors meeting, a Nominating Committee was formed. The Committee was comprised of Betsy Johnson (Columbia Co), David McCall (Tillamook Co), Marsha Kirk (Washington Co), and Frank Spence (Clatsop Co). Cmsr Spence had to withdraw, and Astoria Councilor Andy Davis volunteered to represent Clatsop County.

The Committee met on March 10, 2025. The Committee proposes the following slates:

ColPac Executive Committee

Position:	Candidate:
President	Casey Garrett
Vice President	Steve Wright
Secretary	David McCall
Treasurer	Jerry Willey

Northwest Oregon Economic Alliance (NOEA) Board of Directors

Clatsop County	Tillamook County
Mark Kujala, Clatsop County Board of Commissioners	Paul Fournier, Tillamook County Board of Commissioners
Frank Spence Port of Astoria Commission	David McCall, City of Bay City
Andy Davis, City of Astoria	Michele Bradley, Port of Tillamook Bay
Alt: Kevin Leahy Clatsop Economic Development Resources (CEDR)	Alt: Business Owner or EDC
Columbia County	NOEA Staff
Casey Garrett, Columbia County Commission	Sarah Lu Heath (NOEA Interim Director) NW Oregon Economic Alliance
Betsy Johnson, Regional Solutions Advisory Board Representative	
Tony Hyde, Private Sector	Business Oregon Development Officer Melanie Olson
Alt: Paul Vogel Columbia Economic Team	

Statement of Financial Position
Columbia Pacific EDD
As of March 27, 2025

Distribution account	Total
Assets	
Wauna General Fund	384,307.94
NOEA	25,390.35
USDA RLF	60,570.19
USDA RBEG	335,316.38
BUSINESS OREGON CLLLR	400,120.27
EPA RLF	50,566.91
Total for Bank Accounts	\$1,256,272.04
Accounts Receivable	
1200 Accounts Receivable (A/R)	27,301.50
Total for Accounts Receivable	\$27,301.50
Other Current Assets	
1204 USDA RLF Loan Interest Receivable	6,725.11
1205 USDA RBEG Loan Interest Receivable	11,095.62
Total for 1300 USDA RLF	\$20,831.98
Total for 1330 USDA RBEG	\$302,270.28
Fixed Assets	
1600 Other fixed assets	5,436.00
1699 Accumulated Depreciation	-5,436.00
Total for Assets	\$1,679,648.28
Liabilities and Equity	
Liabilities	
Total for Accounts Payable	0.00
Credit Cards	
2050 Wauna CC 3767	-1,077.51
Total for Credit Cards	-\$1,077.51
Total for Current Liabilities	\$22,297.38
2300 Business Oregon CLLLR	400,000.00
Total for Long-term Liabilities	\$400,000.00
Total for Liabilities	\$422,297.38
Equity	
5998 Retained Earnings	1,227,301.36
Net Income	12,500.36
5999 Opening Balance Equity	17,549.18
Total for Equity	\$1,257,350.90
Total for Liabilities and Equity	\$1,679,648.28

Columbia Pacific EDD
Budget vs. Actuals: Budget_FY25_P&L - FY25 P&L
 October 2024 - September 2025

	Actual	Total Budget	% of Budget
Revenue			
6000 PROGRAM SERVICES Funds Received			
6002 RBEG Funds Received	2,692.81		
6003 EPA Brownfield RLF Funds Received		2,500.00	0.00%
6100 CDBG Funds Received	\$ 16,083.50	\$ 54,645.00	29.43%
6108 PIERS Highland Estate		60,000.00	0.00%
6300 Brownfields Program Funds Received			
6302 EPA Clatsop Brownfield Admin Funds Received	2,327.50		
Total 6300 Brownfields Program Funds Received	\$ 2,327.50	\$ 0.00	
6600 Special Projects Program Funds Received/Loan Management		0.00	
6601 NWOTA Funds Received	4,122.50	24,000.00	17.18%
6602 NOEA Funds Received		29,000.00	0.00%
6605 Misc Special Projects Funds Received	807.50	0.00	
6670 Financeing/Loans Mgmt		40,000.00	0.00%
6671 HB3395 Infra/Housing Coordination	200,000.00	200,000.00	100.00%
6672 Mass Timber		18,107.00	0.00%
6673 Integrated Planning Grant		10,150.00	0.00%
6674 Blue Economy Funds Received	33,000.00	33,000.00	100.00%
6676 Columbia County Rider		9,000.00	0.00%
Total 6600 Special Projects Program Funds Received/Loan Management	\$ 237,930.00	\$ 363,257.00	65.50%
6700 SUPPORTING PROGRAMS Funds Received			
6704 CET Shared Admin Funds Received	203,983.23	5,500.00	3708.79%
Total 6700 SUPPORTING PROGRAMS Funds Received	\$ 203,983.23	\$ 5,500.00	3708.79%
6800 Roundhouse Foundation Income	6,000.00		
Total 6000 PROGRAM SERVICES Funds Received	\$ 469,017.04	\$ 485,902.00	96.53%
6900 GENERAL FUND REVENUES			
6905 Grant Management Fees	7,101.25	0.00	
6910 Interest Income	7,274.35	850.00	855.81%
6920 Membership Dues		18,750.00	0.00%
6940 EDA PP	37,500.00	75,000.00	50.00%
Total 6900 GENERAL FUND REVENUES	\$ 51,875.60	\$ 94,600.00	54.84%
Total Revenue	\$ 520,892.64	\$ 580,502.00	89.73%
Gross Profit	\$ 520,892.64	\$ 580,502.00	89.73%
Expenditures			
Total 7000 PROGRAM SERVICES Funds Disbursed	\$ 12,458.16	\$ 0.00	
7002 Wages and Salaries			
Wages	57,249.70		

Total 7002 Wages and Salaries	\$	57,249.70	\$	0.00
7003 Wages and Salaries				
Payroll Taxes		4,778.16		
Total 7003 Wages and Salaries	\$	4,778.16	\$	0.00
Total 7007 Wages and Salaries	\$	4,800.00	\$	0.00
8000 General Fund - Expenses		17,681.55		
8025 Bank Fees		20.00	100.00	20.00%
8028 Meals and Entertainment		53.48		
8050 Contract & Professional Services		1,200.00		
8051 Contract Services		2,375.00		
8053 Website		750.00	3,000.00	25.00%
Total 8051 Contract Services	\$	3,125.00	\$	3,000.00
8055 Professional Services				
8056 Audit & Accounting		8,186.75	21,800.00	37.55%
8057 Legal Services			2,500.00	0.00%
Total 8055 Professional Services	\$	8,186.75	\$	24,300.00
8058 Tech Support			5,000.00	0.00%
Total 8050 Contract & Professional Services	\$	12,511.75	\$	32,300.00
8060 Operational Expenses				
8027 Lease Expense		1,250.90	1,560.00	80.19%
8061 Rent		400.00	400.00	100.00%
8062 Insurance		1,775.00	3,450.00	51.45%
Total 8070 Dues, Subscriptions, Education, Misc	\$	1,655.00	\$	10,300.00
Total 8120 Office/General Administrative Expenditures	\$	2,552.52	\$	12,730.00
8160 Travel		3,416.20	9,000.00	37.96%
8165 General Meeting Expenses		27.00	5,000.00	0.54%
Total 8060 Operational Expenses	\$	11,076.62	\$	42,440.00
Total 8500 Wages and Salaries - COLPAC	\$	33,375.77	\$	351,650.00
Total 8000 General Fund - Expenses	\$	74,719.17	\$	426,490.00
Total 8010 CET Payroll	\$	64,214.78	\$	0.00
8999 Uncategorized Expense		5,252.50		
9999 Suspense		-69,311.01		
Total Expenditures	\$	283,865.75	\$	426,490.00
Net Operating Revenue	\$	237,026.89	\$	154,012.00
Net Revenue	\$	237,026.89	\$	154,012.00



CORPORATE RESOLUTION OF AUTHORIZED BANKING SIGNATORIES

The Board of Columbia Pacific Economic Development District of Oregon (Col-Pac EDD), at its April 10, 2025 meeting, agreed to add Mark Kujala as a check signer for Col-Pacc EDD accounts at WAUNA Federal Credit Union.

It is RESOLVED that Sarah Lu Heath, Executive Director, Casey Garrett, Col-Pac EDD Board President, John Walsh, Board Member, Mark Kujala, Board Member, and Sean Clark, Board Member serve as account signers for the Col-Pac accounts held at WAUNA Credit Union until notified of any changes.

Casey Garrett, President

Date

Certification

I hereby certify this is a true and correct copy of the Resolution presented and adopted by the Board of Col-Pac EDD, at a meeting duly called on April 10, 2025, which a quorum was present and voted that such Resolution is duly recorded in the minutes.

Steve Wright, Vice President

Date

Serving Clatsop, Columbia, Tillamook and Western Washington Counties

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