

BEFORE THE BOARD OF COUNTY COMMISSIONERS,
sitting as the Trustees for the
COLUMBIA HEALTH DISTRICT
AGENDA

Wednesday, April 13, 2016
9:00 a.m.
County Courthouse, Room 308

- 1) Call to Order
- 2) Approve Minutes of:
- November 4, 2015.
- 3) Ratify the following payments:
- WHA Insurance: **\$2,016.00**;
- Final McNulty Water PUD: **\$32.30**;
- Pauly Rogers for 2011-2016 audits: **\$13,300**
- Helion Software: **\$580.00**
- Columbia County Postage: **\$0.49**
- 4) Update on dissolution
- 5) Other business as necessary

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.