



**Agenda**  
**Strategic Planning Work Session**  
**January 17, 2023**  
**Columbia Development Authority**  
**Location: Port of Morrow, Sand Hollow Conference Room**  
**9:00am-Noon**

Note: please join us by **Zoom or in-person**.

**Welcome and Greetings from Mr. Puzey**

**Introductions**

**CDA Board Members:**

- Chair Kim Puzey, Port of Umatilla
- Vice Chair Lisa Mittelsdorf, Port of Morrow
- John Shafer, Umatilla County
- Don Sampson, CTUIR
- Jeff Wenholtz, Morrow County
- Alternate Umatilla County Dan Dorran, Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor, Alternate CTUIR Kat Brigham, Alternate Morrow County David Sykes

**CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Assistant

**Elizabeth Howard, Schwabe** - CDA Attorney

**Guests Introductions** and members of the press:

**Items for Discussion:**

1. **Ryan DeGrofft-Business Oregon/Planning Grant Opportunities and Facilitator Process**
2. **CDA IGA**
3. **Organizational, Fiscal, Operational and Financial Policies and Procedures**
4. **Annual Reporting to the Army**
5. **Bob Waldher, Tamra Mabbott and JD Tovey-Master Planning Process and Timeline with Umatilla and Morrow Counties and CTUIR**
6. **Partition and Transfer 4019 Acres to CTUIR/Survey and Closing Costs/Timeline**
7. **Access to Properties**
8. **Water/OMD**
9. **Section 106/Programmatic Agreement/Obligations and Timeline**
10. **\$960,000 plus interest due in 12 months**
11. **Land Lease, Igloo Lease**
12. **Land Sales, Igloo Sales**
13. **Inventory and Equipment Surplus**
14. **Utilities, Water, Roads**
15. **Maintenance of Roads and Snow Removal**
16. **Re-Brand Site**



## Columbia Development Authority

### 17. Project Update by David Brown

#### Other:

**Next CDA Board Meeting is January 24<sup>th</sup> at 1pm. By Zoom**

#### Public Comment Adjourn

**Note:** If an item is to move to an Executive Session the board chairman will make the recommendation at this time.

*An Executive Session will be held to consider information or records that are exempt by law from public inspection, including attorney-client privileged information or records, and to conduct deliberations with persons designated by the Board to negotiate real property transactions. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(f). Further pursuant to ORS 192.660(2)(f), a public body "has the authority to meet in executive session to obtain other professional legal services from its legal counsel." Or. Dept of Justice, Attorney General's Public Records and Meetings Manual 2019: Public Meetings, Voting § (E)(1)(h) ORS 192.660 subsection 5 When a governing body convenes an executive session under subsection (2)(h) of this section relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.*

#### Return to Regular Session Adjourn

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTIVSYXZXdzUrbFhHZDRvazA1Zz09>

Meeting ID: 840 3477 5464

Passcode: 039461

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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Passcode: 039461

Find your local number: <https://us02web.zoom.us/u/kcbsgcSpW4>