



MINUTES  
COLUMBIA DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS  
December 9, 2021  
BMCC Eastern Oregon Higher Education Center  
Hermiston, Oregon

Board members or their alternates present:

Jim Doherty  
John Shafer  
Bill Tovey  
Don Russell  
Ryan Neal  
Lisa Mittelsdorf  
Kim Puzey  
Bob Blanc

Board members or alternates absent:

Jill Marie  
Gail Nelson

Staff Present:

Greg Smith  
Debbie Pedro  
Ed Orloski

Others Present:

Ryan Degroft- Business Oregon  
Bob Waldher-Umatilla Co.  
Ken Patterson-ODOT  
Brad Baird-Anderson Perry and ASS.  
Todd Farmer-OMD  
Steve Williams-Columbia Basin Farms  
Josh Burns-Swanson Insurance

Tom Lineer-BRAC  
Tamra Mabbott-Morrow Co.  
Byron Smith-City of Hermiston  
Dawson Quinton-Rep. Greg Smith  
Joe Hobson-Schwabe.

The chair called the meeting to order

A motion was made by John Shafer and seconded by Jim Doherty to approve the minutes of the September 30, 2021 Board meeting. The motion carried.

CDA staff presented the financial statements for September-November 2021.

A motion was made by Jim Doherty and seconded by John Shafer to receive the financial statements for September-November 2021. The motion carried.

A presentation was made on the HB 2017 Road Infrastructure Plan/IGA with ODOT.

The Board meeting was recessed to allow the Board to go into executive session.

The Board meeting resumed.

The Board meeting was adjourned 3:45pm