



## Meeting Minutes

April 11, 2016

10:00 a.m.

Conference Call (541) 622-2402

Members Present Via Telephone: Bill Elfering, Chair Umatilla County  
Gary Neal, Port of Morrow  
Leann Rea, Morrow County  
Kim Puzey, Port of Umatilla

CDA Staff Present Via Telephone: Greg Smith, CDA  
Ina Abercrombie, CDA

Guests Present Via Telephone: Martha Pagel, Atty  
Rod Skeen, CTUIR  
Tamra Mabbott, County Planning  
Roy Swafford, Oregon Military Dept.  
Col. Ken Safe, Oregon Military Dept.  
Michele Martin, BRAC

### CALL TO ORDER

The meeting of the Columbia Development Authority (CDA) was brought to order by Chair Bill Elfering at 10:10 a.m. Chair Elfering asked for self-introductions.

Chair Elfering made a motion to defer the meeting minutes from 1/27/16 and 4/4/16 to a later date to give time for review. Members agreed.

### OTHER BUSINESS

#### Conversation regarding water rights

Executive Director Smith commented that the last conversation with BRAC (Base Realignment and Closure), Oregon National Guard (ONG), Columbia Development Authority (CDA) and the Corp of Engineers was progressing.

Martha Pagel stated a proposal has been put together for the ONG which takes a look at all the water rights pertinent to the depot. There are varying flows on each well included on this property. Much discussion followed.

#### Public Comments

Chair Elfering asked for any public comments. None responded.

#### The original meeting was recessed and moved to Executive Session per 192.660 at 10:15 a.m.

The minutes for the Executive Session are on file in the CDA Office.

**Executive Session adjourned back to regular session at 10:45 a.m.**

**Other**

Gary Neal stated his appreciation for Greg Smith's administrative leadership and as mentioned earlier, that he is looking forward to his expertise to proceed with that strategy.

**Adjournment**

The meeting was adjourned at 10:55 a.m.