



Columbia Development Authority

Meeting Minutes

January 27, 2016

8:00 a.m.

Via Conference Call

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

CDA Staff Present Via Telephone: Greg Smith, Executive Director CDA

Guests Present Via Telephone: Jade McDowell, East Oregonian
Roy Swafford, Oregon Military Dept.
Dennis Ruth, Oregon Military Dept.
Rod Skeen, CTUIR
Tim Beinert, Umatilla Army Depot
Sherri Smith
Marth Page, Schwabe, Williams & Wyatt

CALL TO ORDER

The meeting of the Columbia Development Authority (CDA) was brought to order by Chair Bill Elfering at 8:04 a.m. The meeting started with a round of self-introductions.

BUSINESS ON THE AGENDA

Agenda:

New Business

Water Rights Negotiations between CDA and the Oregon Military Department

Greg Smith gave a summary of the process of a water rights transfer from the Base Realignment and Closure (BRAC) to Columbia Development Authority (CDA). Smith stated that today's conversation would be regarding the rights as it relates to the negotiations between the Oregon Military Department (OMD) and CDA. Martha Pagel of Schwabe, Williamson & Wyatt was on the line and began with an outline as to what the conversations, thus far, have been with the OMD.

At the urging of several board members, Greg Smith asked if the discussion should be in Executive Session, since the negotiations of water rights were being discussed. Chair Elfering agreed. The meeting was called into Executive Session. No participants were asked to leave, but invited to stay.

The original meeting was recessed and moved to Executive Session per 192.660 .

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

Executive Session adjourned back to regular session at 9:07 a.m.

Other

Smith reported on the administrative assistant position that has not yet been filled. Work Source Oregon has reopened the position and is currently advertising for the next 7 days.

Adjournment

The meeting was adjourned at 9:09 a.m.