



Board Members: Chairman, Kim Puzey, Port of Umatilla, Vice Chair, John Shafer, Umatilla County, JD Tovey, CTUIR, Jeff Wenholz, Morrow County, Joe Taylor, Port of Morrow

Board Member Alternates: Robert Blanc, Port of Umatilla, Dan Dorrان, Umatilla County, Gary Burke, CTUIR, David Sykes, Morrow County, Joel Peterson, Port of Morrow

Staff: Greg Smith, CDA Director, Debbie Pedro, CDA Assistant/Economic Dev. Coordinator and Emily Collins Project Coordinator

Board Meeting Agenda

Tuesday, October 22, 2024

Time 9am

Location of Meeting: Port of Morrow, 2 E Marine Drive, Boardman, Oregon 97818

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. CONSENT AGENDA

- A. [September 20, 2024, Board Meeting Minutes](#)
- B. September 20, 2024, Executive Session Board Meeting Minutes
- C. [October 11, 2024, Special Board Meeting Minutes](#)

4. OLD BUSINESS

- A. September 20, 2024, Board Meeting Consent Agenda
 - 1. [Board Meeting Minutes July 23, 2024](#)
 - 2. Executive Session Minutes July 23, 2024
 - 3. Bank of Eastern Oregon Statement and [QuickBooks January-August 2024](#)
 - 4. [CDA Port of Morrow Ledger](#)

3. INFORMATIONAL WITH POSSIBLE WORK SESSION

- A. Evaluation Form Update

4. EXECUTIVE SESSION

- A. Staff Evaluation
- B. Attorney Client Privileged Communications

The CDA may hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room or the CDA board may adjourn to another meeting room. The public virtual Zoom



Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560.

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room in-person and open the public virtual Zoom Meeting link again.

A. For the Purpose of Review of the Employment-Related Performance of the CEO – ORS 192.660 (2) (i).

B. For the Purpose of Discussing Attorney Client Privileged Communications that are Exempt from Disclosure Under Public Records Laws Pursuant to ORS 192.355(9)(a) and ORS 40.255. The CDA May Hold an Executive Session on These Records Pursuant to ORS 192.660(2)(f).

5. ADJOURN

Join Via Zoom

<https://us02web.zoom.us/j/87373893858?pwd=P3XpeJRkcb66gJQ870kgIDVQiejCFS.1>

Meeting ID: 873 7389 3858

Passcode: 806821

One tap mobile

+12532158782,,84034775464#,,,,*039461# US (Tacoma)

+13462487799,,84034775464#,,,,*039461# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

Meeting ID: 840 3477 5464

Find your local number: <https://us02web.zoom.us/j/87373893858?pwd=P3XpeJRkcb66gJQ870kgIDVQiejCFS.1>