



**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**  
**Wednesday, December 11, 2024**  
**Time 1 pm**

**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)**

A. Public Comments on Executive Director Performance

**3. CONSENT AGENDA**

A. [November 26, 2024, Board Meeting Minutes](#)

1. [Adoption of Video Minutes Form](#)

**4. INFORMATIONAL REPORTS**

A. Oregon Trail & Explosion Site Update

1. [Final Design Package](#)

2. [Change Order Request](#)

B. Road Design Update

**5. INFORMATIONAL REPORTS WITH POSSIBLE WORK SESSION**

A. [CDA Audit & Representation Letter](#)

B. [OLDCC Partner Match](#)

**6. WORK SESSION**

A. Director Performance and Compensation Review

1. [Performance Evaluation Procedure](#)

2. [CEO Evaluation Form](#)

**7. FOR THE GOOD OF THE ORDER**



## 6. EXECUTIVE SESSION

- A. Litigation Update
- B. Executive Director Evaluation

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 Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h).
- B. For the Purpose of Review of the Employment-Related Performance of the CEO – ORS 192.660 (2) (i).

## 5. ADJOURN

### Join Via Zoom

<https://us02web.zoom.us/j/85261674711?pwd=4rUcl85uOq1eaFoM7aD2JKMOettik4.1>

Meeting ID: 852 6167 4711

Passcode: 882475

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kdiswdBi2o>