



Board Members: Chairman, Joel Peterson - Port of Morrow, Vice Chair, John Shafer - Umatilla County, JD Tovey - CTUIR, Jeff Wenzholz - Morrow County, Robert Blanc - Port of Umatilla

Alternate Board Members: Lisa Mittelsdorf - Port of Morrow, Dan Dorran - Umatilla County, Kat Brigham - CTUIR, David Sykes - Morrow County, Jerry Simpson - Port of Umatilla

Staff: Emily Collins, Interim Executive Director

Board Meeting Agenda

Tuesday, June 23, 2026

Time 1:00 pm

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

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. CONSENT AGENDA

- A. [May 26, 2026, Meeting Minutes](#)
- B. [BEO May Statement](#)
- C. [QuickBooks May 2026](#)

4. INFORMATIONAL REPORTS

- A. Directors Update
 - 1. 2024-2025 Audit
 - 2. Programmatic Agreement
 - 3. Member Invoices
 - 4. Auction
 - 5. Road Project
 - 6. Other

5. WORK SESSION

- A. Policies
 - 1. [Financial Policy](#)
 - 2. [Public Records Request Policy](#)
- B. Real Estate Agreements
- C. Utility Planning
- D. Other



6. FOR THE GOOD OF THE ORDER

7. EXECUTIVE SESSION

- A. Real Estate Agreements
- B. Potential Litigation
- C. Fire District Litigation
- D. Employee Agreement

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.

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.

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ORS 192.660(2)(h) To consult with legal counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ORS 192.660(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

8. ADJOURN

Join Zoom Meeting

<https://us02web.zoom.us/j/84320823080?pwd=b82hDlinb9F3eCQBMbocYak4yMxRD3.1>

Meeting ID: 843 2082 3080

Passcode: 156664

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