



**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, and Emily Collins, Project Coordinator

## **Board Meeting Agenda**

**Tuesday, June 24, 2025**

**Time 1pm**

**Location of Meeting: Zoom**

### **1. CALL TO ORDER AND INTRODUCTIONS**

### **2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)**

### **3. CONSENT AGENDA**

- A. [May 20, 2025, Board Meeting Minutes](#)
- B. BEO May 2025 Statement
- C. CDA QuickBooks May 2025

### **4. INFORMATIONAL REPORTS**

- A. Director's Update
  - 1. Road Construction
  - 2. UEC Transmission Installation
  - 4. State of Oregon Funding to UEC
  - 5. Insurance Refund
  - 6. CDA Auction
  - 7. Fire Annexation
  - 8. Umatilla County Litigation
- B. Lobby Update

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

- A. Fiscal Agent
- B. Policies and Procedures
  - 1. [Employee Handbook](#)
  - 2. [Public Records Request Policy](#)



## **6. FOR THE GOOD OF THE ORDER**

### **7. EXECUTIVE SESSION**

- A. Employee Handbook
- B. Executive Director Job Description

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

## **8. ADJOURN**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89022118695?pwd=80J1MevyeR2OBGmLcdabHUKTheCdVa.1>

Meeting ID: 890 2211 8695

Passcode: 605551

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/keE98nlmbH>