



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

Board Member Alternates: Lisa Mittelsdorf, Port of Morrow, Dan Dorran, Umatilla County, Kat Brigham, CTUIR, David Sykes, Morrow County, Jerry Simpson, Port of Umatilla

Staff: Emily Collins, Project Coordinator

Special Board Meeting Agenda

Friday, January 30, 2026

Time 2:00 pm

Location of Meeting: Zoom

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. WORK SESSION

- A. [Umatilla County Amended Motion](#)
- B. EIN & BIN
- C. Office Lease
- D. Bank Account Signers
- E. Credit Card
- F. [Hiring policy](#) and [Position Description](#)
- G. Other

4. FOR THE GOOD OF THE ORDER

5. EXECUTIVE SESSION

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(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

6. ADJOURN

This agenda is subject to modification.

Join Zoom Meeting

<https://us02web.zoom.us/j/86345206115?pwd=eZ6OYcusqtOCxJz63UrfWbEaBfB0yv.1>

Meeting ID: 863 4520 6115

Passcode: 083285

One tap mobile

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+13462487799,,86345206115#,,,,*083285# US (Houston)