



**Columbia Development Authority Meeting Minutes
Regular Meeting July 24, 2018
9:00 a.m.**

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and emailed to persons on the mailing list of the Columbia Development Authority (CDA), this regular meeting of the Columbia Development Authority was held at the Port of Morrow Administrative office, in Boardman, Oregon.

Present were Chair Don Russell, Bill Elfering, Gary Neal, Bill Tovey, Kim Puzey, and Director Greg Smith, the entire board of the CDA. Chair Russell presented the agenda as follows:

1) Review of the CDA's financials

The meeting was called to order by Chair Don Russell at 9:17 a.m. The meeting started with a round of self-introductions.

The review and approval of the meeting minutes from May 1, 2018 was addressed. Bill Elfering moved to approve the minutes; Bill Tovey seconded the motion, the motion passed.

The financials were reviewed and approved. Gary Neal moved to approve, and Bill Tovey seconded the motion.

Director Smith said the reason for this meeting was to discuss the Section 106 process. Gary Neal asked if we would be able to make an executive decision regarding the Section 106 process. CTUIR will take any action back to the Board of Trustees. Director shared that we would like to have a joint letter that we will mutually agree upon.

Recessed at 9:26 am for executive session.

We reconvened at 11:00 am with the CTUIR mitigation team.

The board offered to consult on a management plan. In the meantime, we will work on the Section 106 process.

Meeting ended 11:05 am