



# Columbia Development Authority

## Agenda

Monday, December 11, 2023

1:00pm

Columbia Development Authority

Board Meeting by ZOOM

Note: Please join us by Zoom

The full packet is online at [www.umadra.com](http://www.umadra.com)

### Welcome and Greetings from Chairman Kim Puzey

#### Introductions

##### CDA Board Members:

- Chairman, Kim Puzey, Port of Umatilla
- Vice Chair, Lisa Mittelsdorf, Port of Morrow
- John Shafer, Umatilla County
- Don Sampson, CTUIR
- Jeff Wenholtz, Morrow County
- Alternate Umatilla County Dan Dorran, Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor, Alternate CTUIR Kat Brigham, Alternate Morrow County David Sykes

**CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Economic Development Coordinator and Assistant to the Director.

**Guests Introductions** and members of the press:

1. Anderson Perry 10% Road Design Presentation and Review
2. Employee Performance Report

Public Comment Period:

**Adjourn Public Board meeting and will resume after the Executive Session**

#### Executive Session

**There will be an executive session.**

**Note:** If an item is to move to an Executive Session the board chairman will make the recommendation at this time.

ORS 190 and ORS 192 *An Executive Session will be held to consider information or records that are exempt by law from public inspection, including attorney-client privileged information or records, and to conduct deliberations with persons designated by the Board to negotiate real property transactions. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(f). Further pursuant to ORS 192.660(2)(f), a public body "has the authority to meet in executive session to obtain other professional legal services from its legal counsel." Or. Dept of Justice, Attorney General's Public Records and Meetings Manual 2019: Public Meetings, Voting § (E)(1)(h)*

*ORS 192.660 subsection 5 When a governing body convenes an executive session under subsection (2)(h) of this section relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.*



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Join Zoom Meeting

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Meeting ID: 840 3477 5464

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