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For Immediate Release: January 4, 2024

Columbia Development Authority (CDA) CDA Board Special Meeting Notice for <u>Monday, January 8, 2024</u>

To:Media/Interested PartiesSubject:Columbia Development Authority Board Meeting

The Columbia Development Authority (CDA) Board of Directors welcomes you to join us by phone for a special Board Meeting.

What: CDA Board Special Meeting When: Monday, January 8, 2024 Time: 12:30pm Pacific Time Conference Phone: 541-249-5577

Subject: Public Meeting Grievance Letter dated December 19, 2023

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

The Columbia Development Authority may meet in executive session pursuant

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.

A CDA Board agenda and documents will be posted prior to the CDA board meeting at <u>www.umadra.com</u>.