



# Columbia Development Authority

## Agenda

Monday, January 8, 2024

12:30pm

Columbia Development Authority  
Special Board Meeting

Please note that this is a public meeting and you may call into 541-249-5577

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 Wenzholz, 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 Assistant

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

1. Public Meeting Law Grievance Letter Dated December 19, 2023

Public Comment Period:

**Adjourn**

### Executive Session

**If 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.

*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.*