



Columbia Development Authority

Minutes

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

Meeting began at 12:31pm

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
- JD Tovey, CTUIR
- Jeff Wenholz, Morrow County
- Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor

CDA Staff: Greg Smith, CDA Director, Debbie Pedro, CDA Assistant Emily Collins CDA Project Coordinator

CDA Alternates: Bob Blanc, Joe Taylor, David Sykes

Guests Introductions and members of the press: Rick Haverinen, Michele Lanigan, Josh Burns, Steve Williams, Aaron Palmquist.

1st item Lisa Mittelsdorf recused herself from the discussion and vote and asks Joe Taylor to take her place.

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

Chairman Puzey asked for a vote to authorize Greg Smith CDA Executive Director to sign, respond and send the CDA response letter referring to the Grievance letter dated December 19, 2023. Mr. Wenholz made the motion, 2nd by Mr. Shafer. Roll call on the vote Yes Mr. Puzey, Yes, Mr. Taylor, Yes, Mr. Wenholz, Yes, Mr. Tovey and Yes, Mr. Shafer. The Motion carried unanimously.

Public Comment Period: There was none

Adjourn

ORS 192.610 (Definitions for ORS 192.610 to 192.690) to 192.690 (Exceptions to ORS 192.610 to 192.690).

Executive Session there was no 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



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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.