



Columbia Development Authority

541-481-3693

For Immediate Release:

January 3, 2024

Columbia Development Authority (CDA) CDA Board Meeting Notice for Thursday, January 18, 2024

To: Media/Interested Parties
Subject: Columbia Development Authority Board Meeting

The Columbia Development Authority (CDA) Board of Directors welcomes you to join us for its **January 18, 2024 Board Meeting**.

What: CDA Board Meeting
When: Thursday, January 18, 2024
Time: 1pm Pacific Time
Where: The Port of Morrow, Boardman, Oregon or by Zoom

Join Zoom CDA Board Meeting

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTlVSZXZkdzUrbFhHZDRvazA1Zz09>

Meeting ID: 840 3477 5464

Passcode: 039461

One tap mobile

+12532158782,,84034775464#,,,,*039461# US (Tacoma)

+13462487799,,84034775464#,,,,*039461# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

Meeting ID: 840 3477 5464

Passcode: 039461

Find your local number: <https://us02web.zoom.us/j/kcbsgcSpW4>

Public Hearing will be included during the CDA Board Meeting:

Public Hearing: The Board of the Columbia Development Authority, an entity formed by Intergovernmental Agreement between the County of Morrow, County of Umatilla, Port of Morrow, Port of Umatilla and the Confederated Tribes of the Umatilla Indian Reservation (hereinafter "CDA"), acting in the capacity as the Local Contract Review Board, will conduct a Public Hearing on January 18, 2024, beginning at 1:00 pm to review and take comments on the draft findings of the adoption of an exemption from competitive bidding to ORS 279C.335(2). If the approved, the exemption would allow CDA to solicit and award a contract pursuant to a Design-Build alternative contracting method for public improvements associated with the design and construction of the South

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Oregon Trail parking lot and Interpretive area and 1944 Explosion Site Fencing and Interpretive area, which will be located at the former Umatilla Chemical Depot. The CDA Board meeting will begin at 1:00 pm on January 18th and Public Hearing will be during the meeting, you may join us by Zoom or in Person at the Port of Morrow in Boardman, Oregon. All interested parties are encouraged to attend.

The CDA Board may meet in Executive Session the session may include the following:

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 to ORS192.610 to ORS192.690 (2) (i) To review and evaluate the performance and/or employment of the chief executive officer, other public officers, employees, and staff members of a public body.

Pursuant to ORS 192(2)(e) to conduct deliberations with persons the CDA board had designated to negotiate real property transactions.

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.

A CDA Board agenda will be posted prior to the CDA board meeting at www.umadra.com .

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