



CDA Zoom Board Meeting Agenda

Date: October 22, 2020

10:00am to 10:30am

Welcome and greetings from Chairman Don Russell

General Introductions of guests or members of the press joining by phone

- Old Business
 1. Approval of CDA Board Meeting Minutes October 8, 2020

- New Business

Greg Smith Executive Director

1. Rescind a vote made at the October 8, 2020 CDA board meeting regarding depot property
 2. Would Umatilla and Morrow Counties be able to provide the following:
 - "Morrow County commits to assume responsibility for the South Trail, its perpetual oversight, semi-annual monitoring, and enforcement, if necessary, following dissolution of the CDA or the sale of a portion of property on which the South Trail is located."
 - Umatilla County commits to assume responsibility for the 1944 UMCD Igloo Accident site, its perpetual oversight, semi-annual monitoring, and enforcement, if necessary, following dissolution of the CDA or the sale of a portion of property on which the 1944 UMCD Igloo Accident site is located."
 3. Oregon Trail Advocates
- Other Discussion for the Good of the Order

Note: If an item is to move in an Executive Session the board chairman make the recommendation

Public Comment:

- Adjournment
- **Recess for Executive Session Announcement**

The Columbia Development Authority may meet in executive session pursuant to ORS 192.660(2)(e), which allows the CDA to meet in executive session to discuss property negotiations.

Note:

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced.