



Columbia Development Authority

CDA Board Meeting Agenda

Date: Thursday, December 9, 2021

Time: 1:30-3:30pm

Location: BMCC Eastern Oregon Higher Education Center/Hermiston

If you are unable to attend in person please join us by calling **1-541-249-5577**

Welcome and Greetings from Chairman Bill Tovey

Introductions CDA Board Members

- **CDA Board Members:**
- Chairman Bill Tovey, CTUIR
- Vice Chair Lisa Mittelsdorf, Alternate Port of Morrow
- Kim Puzey, Port of Umatilla
- Ryan Neal, Port of Morrow
- John Shafer, Umatilla County
- Jim Doherty, Morrow County
- Don Russell, Morrow County Alternate, Gail Nelson, Alternate Umatilla County, Jill Marie-Gavin, Alternate CTUIR, Robert Blanc, Alternate Port of Umatilla
- **CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Admin, Ed Orloski Professional Services Contractor.
- **Dave Hepler and Joe Hobson - CDA Attorney's**
- **Guests Introductions** and members of the press

Consent Agenda

- **Old Business**
 1. CDA Board Meeting Minutes September 30, 2021
 2. CDA's Financial Statements September-November 2021

- **New Business**

Greg Smith Executive Director

1. HB 2017 Road Infrastructure planning/IGA with ODOT
 2. Other Discussion for the Good of the Order
- Public Comment:

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

- 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.