



## Columbia Development Authority

### CDA Zoom Board Meeting Agenda

Date: Monday, July 26, 2021

Noon

Join Zoom Meeting

<https://us02web.zoom.us/j/82608520867?pwd=dDJnMWJzVHl3Mk1UGpRU1cxOFNjUT09>

Meeting ID: 826 0852 0867

Passcode: 970392

One tap mobile

+16699009128,,82608520867#,,,,\*970392# US (San Jose)

+12532158782,,82608520867#,,,,\*970392# US (Tacoma)

Dial by your location

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Welcome and greetings from Chairman Don Russell

- **CDA Board Members:**

- Chairman Don Russell, Morrow County Alternate
- Vice Chairman Bill Tovey, CTUIR
- Kim Puzey, Port of Umatilla
- Ryan Neal, Port of Morrow
- John Shafer, Umatilla County
- Jim Doherty, Morrow County
- Lisa Mittelsdorf, Alternate Port of Morrow
- 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 - CDA Attorney**
- General Introductions of guests or members of the press joining by Zoom or phone.

- **Old Business**

1. Approval of CDA Board Meeting Minutes April 20, 2021

- **New Business**

Greg Smith Executive Director

1. Review of CDA's Financial Statements April - June 2021
2. CDA would like to invite the following to join the CDA board for the Executive Board meeting.  
Former CDA Board members Gary Neal, John Wenzholz, Bill Elfereing and Dave Tovey.

- Other Discussion for the Good of the Order

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

Public Comment:

- Adjournment

- **Recess for Executive Session Announcement**

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[www.columbiadevelopmentauthority.com](http://www.columbiadevelopmentauthority.com)



## Columbia Development Authority

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.