



Agenda
Columbia Development Authority
Board Meeting
Monday, January 31, 2022
Port of Morrow/Sand Hallow Conference Room

Welcome and Greetings from Chairman Jim Doherty

Introductions CDA Board Members

- **CDA Board Members:**
- Chairman Jim Doherty, Morrow County
- Vice Chair Kim Puzey, Port of Umatilla
- Lisa Mittelsdorf, Alternate Port of Morrow
- John Shafer, Umatilla County
- Don Sampson, CTUIR
- Don Russell, Morrow County Alternate, Gail Nelson, Alternate Umatilla County, Kat Bringham, Alternate CTUIR, Robert Blanc, Alternate Port of Umatilla
- **CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Admin, Ed Orloski Professional Services Contractor.
- **Elizabeth Howard and Joe Hobson - CDA Attorney's**
- **Guests Introductions** and members of the press

Consent Agenda

- **Old Business**
 1. CDA Board Meeting Minutes December 20, 2021
 2. Financials CDA Quickbooks December 2021

- **New Business**

Greg Smith Executive Director

1. Discussion HB2017 Funding
 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 session will consider confidential legal advice from legal counsel and deliberation with persons designated by the Board to negotiate the real property transactions. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(f).



Columbia Development Authority

Representatives of the media and designated staff shall be allowed to attend executive session. All other members of the audience are asked to leave the room, Zoom or telephone call. 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. No decision will be made in executive session. At the end of the executive session we may return to an open session of the board and welcome the audience back into the room, if a vote is necessary.