



**Columbia Development Authority Meeting Minutes
Regular Meeting Via Conference Call
October 9, 2018
9:00 a.m.**

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and emailed to persons on the mailing list of the Columbia Development Authority (CDA), this regular meeting of the Columbia Development Authority was held via conference call.

Present were Chair Don Russell, Bill Elfering, Gary Neal, Ryan Neal, Bill Tovey, Kim Puzey, and Director Greg Smith, the entire board of the CDA. Chair Russell presented the agenda as follows:

1) Review of the CDA's financials

The meeting was called to order by Chair Don Russell at 9:07 a.m. The meeting started with a round of self-introductions.

The review and approval of the meeting minutes from July 24, 2018, was addressed. Bill Elfering moved to approve the minutes; Bill Tovey seconded the motion, the motion passed.

The financials were reviewed and noted.

Director Smith mentioned the reason for this meeting was to discuss the Section 106 process.

Director Smith discussed the preservation of the Oregon Trail. The SHPO and National Preservation Office have made it clear the southern portion needs to be preserved. The original focus was to leave it on the Umatilla County side; the BRAC suggested a portion on the Morrow County side.

Gary Neal stated that the National Guard area is a better area to preserve, as it will not restrict the industrial development. Director Smith said that SHPO understands that we will need access roads and has approved that portions can be interrupted. Kim Puzey recommended an interpretative center with the history of the Oregon Trail and would hope that would suffice.

The board unanimously agreed that the mitigation for the trail would be to include a kiosk and preservation would be on the National Guard portion of the property.

Meeting ended at 9:27 am.