Board Members: Chairman, Joel Peterson - Port of Morrow, Vice Chair, John Shafer - Umatilla County, JD Tovey - CTUIR, Jeff Wenholz - Morrow County, Robert Blanc - Port of Umatilla

Alternate Board Members: Lisa Mittelsdorf - Port of Morrow, Dan Dorran - Umatilla County, Kat Brigham - CTUIR, David Sykes - Morrow County, Jerry Simpson - Port of Umatilla

Staff: Emily Collins, Interim Executive Director

Board Meeting Agenda

Tuesday, October 27, 2026
Time 1:00 pm
Location of Meeting: Port of Morrow
2 E Marine Drive, Boardman, OR 97818

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. CONSENT AGENDA

A. September 22, 2026, Meeting Minutes
B. BEO September Statement
C. QuickBooks September 2026

4. INFORMATIONAL REPORTS

A. Directors Update
   1. Land Use
   2. Road Maintenance
   3. Property Security
   4. Road Project
   5. Auction
   6. Grant Planning Committee
   7. Member Contributions
   8. Other

5. WORK SESSION

A. New Website
B. Real Estate Agreements
   1. Port of Morrow
   2. Port of Umatilla
   3. Umatilla County
   4. CTUIR
C. Other

Columbia Development Authority

6. FOR THE GOOD OF THE ORDER

7. EXECUTIVE SESSION

A. Real Estate Agreements
B. Grievance Response

The CDA may hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room or the CDA board may adjourn to another meeting room.

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ORS 192.660(2)(h) To consult with legal counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

8. ADJOURN

Join Zoom Meeting
https://us02web.zoom.us/j/82162897431?pwd=X8QusLHHa871vKNPJ0mRTYNH4zqvBw.1
Meeting ID: 821 6289 7431
Passcode: 096708

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