



Board Members: Chairman, Kim Puzey, Port of Umatilla, Vice Chair, John Shafer, Umatilla County, JD Tovey, CTUIR, Jeff Wenzholz, Morrow County, Joe Taylor, Port of Morrow

Board Member Alternates: Robert Blanc, Port of Umatilla, Dan Dorrán, Umatilla County, Gary Burke, CTUIR, David Sykes, Morrow County, Joel Peterson, Port of Morrow

Staff: Greg Smith, CDA Director, Debbie Pedro, CDA Assistant/Economic Dev. Coordinator and Emily Collins Project Coordinator

Board Meeting Agenda
Tuesday, November 26, 2024
Time 1 pm

Location of Meeting: Sage Center, 101 Olson Road, Boardman, Oregon 97818

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. CONSENT AGENDA

- A. [October 22, 2024, Board Meeting Minutes](#)
- B. October 22, 2024, Executive Session Meeting Minutes
- C. Bank of Eastern Oregon Statements September & October
- D. [CDA Port of Morrow September Ledger](#)

4. INFORMATIONAL REPORTS

- A. Oregon Trail & Explosion Site Update
- B. Update on Morrow County Property Fire Services
- C. Cleaver Farming
- D. Staff Update

5. INFORMATIONAL REPORTS WITH POSSIBLE WORK SESSION

- A. [CDA Audit & Representation Letter](#)
- B. Executive Director Evaluation
 - 1. [Performance Evaluation Procedure](#)
 - 2. [CEO Evaluation Form](#)
- C. [CDA Policy Handbook](#)
- D. [Umatilla County Motion](#)

6. WORK SESSION

- A. BEO Checking Account Signers



- B. Road Update
 - 1. Possible Line of Credit

7. FOR THE GOOD OF THE ORDER

6. EXECUTIVE SESSION

- A. Litigation Update

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. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560.

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 in-person and open the public virtual Zoom Meeting link again.

- A. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h).

5. ADJOURN

Join Via Zoom

<https://us02web.zoom.us/j/86262605945?pwd=pqwwvfkha8Lu3hwaZEH65zKr1Tu5qD.1>

Meeting ID: 862 6260 5945

Passcode: 600410

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