



Board Members: Chairman, Joel Peterson - Port of Morrow, Vice Chair, John Shafer - Umatilla County, JD Tovey - CTUIR, Jeff Wenzholz - 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, July 28, 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. [June 23, 2026, Meeting Minutes](#)
- B. [BEO June Statement](#)
- C. [QuickBooks June 2026](#)

4. OLD BUSINESS

- A. [May 26, 2026, Meeting Minutes](#)

5. INFORMATIONAL REPORTS

- A. Directors Update
 - 1. Member Invoices
 - 2. Road Project
 - 3. Policies
 - A. [Financial Policy](#)
 - 4. Website/Marketing
 - 5. Cleaver Farms
 - 6. Programmatic Agreement
 - 7. Other

6. WORK SESSION

- A. 2024-2025 Audit
 - 1. [Draft Audit](#)
 - 2. [Rep Letter](#)
- B. Auction



C. Real Estate Agreements

1. [Port of Morrow](#)
2. [Port of Umatilla](#)
3. [Umatilla County](#)
4. [CTUIR](#)

D. CDA Staffing

E. Other

7. FOR THE GOOD OF THE ORDER

8. EXECUTIVE SESSION

A. Real Estate Agreements

B. Employee Review

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

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

9. ADJOURN



Join Zoom Meeting

<https://us02web.zoom.us/j/86510716953?pwd=HejM0GTAAZkbxw2q5boGCxHczomBJ2.1>

Meeting ID: 865 1071 6953

Passcode: 333840

One tap mobile

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