



Board Members:

Chairman, Kim Puzey, Port of Umatilla, Vice Chair, John Shafer, Umatilla County, JD Tovey, CTUIR, Jeff Wenholtz, Morrow County, Kelly Doherty, Port of Morrow

Board Member Alternate's

Port of Umatilla Robert Blanc, Umatilla County Dan Dorran, CTUIR Gary Burke, Morrow County David Sykes, Port of Morrow Joe Taylor

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

Special Board Meeting Agenda

Friday, October 11, 2024

Time 9am

Location of Meeting: Port of Morrow, 2 E Marine Drive, Boardman, Oregon

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. INFORMATIONAL WITH POSSIBLE WORK SESSION

A. Creation of an Evaluation Form

4. ADJOURN

Join Via Zoom

<https://us02web.zoom.us/j/83693948426?pwd=W6w37yWF3jBPvWrGbuX4ygy5jBrP7a.1>

Meeting ID: 836 9394 8426

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