



CDA Board Meeting MINUTES

Date: Friday, April 5, 2019

Time: 3:30pm

Port of Morrow

Meeting Convened at 3:32pm

Welcome and greetings from Chairman Don Russell

1. General Introductions on the phone: Greg Smith, Sherri Smith, Wendell Baskins Oregon Trail Office and phone number 503-655-0311.

Roll Call-Steve Williams Columbia Basin Farms, Scott Coleman City of Umatilla, Jade McDowell East Oregonian, Michelle Lanigan BRAC, JR Cook NEOWA, Gail Nelson Umatilla County.

- Old Business

1. Approval of Meeting Minutes from December 19, 2018 Bill Elfering 2 Ryan Neal

- New Business

Greg Smith Executive Director Update:

1. Review of CDA's Financials
2. Current Budget Oct.1-Dec. 31, 2018 and 2019-2020 New Grant Submission
3. Demolished Building and removal complete in the 200 Block
4. Landfill Area-Greg Smith shared that the land will be transferred free of charge, clean and the CDA will not be responsible for the landfill. Bill Elfering said that he understood that the Army will accept all responsibility and liability. Bill Tovey has inquired with DEQ to receive a copy of the report on the landfill. Ryan Neal explained when the CDA met in Washington DC with BRAC that the Army explained that the landfill will belong to the CDA all property transferred including the landfill will be owned by the CDA and the Army will accept all liability. Michelle Lanigan- said that the landfill was permitted through the DEQ and there are still monitoring wells around the landfill site that are being monitored annually. Michele said she she will send the CDA the DEQ report about the landfill, as she has a copy of it. The board agreed that if the Army will assume all liability for the landfill, then the transfer could move forward in mitigating through the transfer.
5. Heavy Industrial Zone former Demil site. The name change was suggested by BRAC for the purposes of the MOA. This parcel could possibly be renamed at another time. All in agreement of changing the Demil site to be named Heavy Industrial Zone.
6. JR Cook-Proposal and Letter to Senator Hansell – JR Cook has shared that he has spoken to all board members and Greg Smith about the Ordnance regional water project, as well as the work that has been done with the Port of Umatilla County. Details about the recharge area on the depot and who will own and operate it as well as finance the project. There will be recharge testing and as soon as we can put water in the ground. State funding for winter Columbia river water. Infrastructure for the project will need to be funded. The letter to Hansell is primary asking for funding for this project. Bill Elfering asked if there is other funds for infrastructure and is there other infrastructure funding to be considered for this legislative session? Right now there is no other requests for infrastructure funding.



Kim Puzey has questions on the pump and treat aspect and whether this addresses those needs. Is there just one aquifer and is it a underwater dam under the hwy? JR referred to the map that was provided. Michele Lanigan said that the Army Corps and JR will need to talk more indepth about the project in the near future. Senator Bill Hansell will need the letter soon as the legislature is in full session. Greg Smith said that if Senator Hansell is successful in the efforts to help fund the infrastructure, testing could begin sometime in 2020. Bill Tovey moved the motion to send the letter of support, 2nd by Bill Elfering all in favor the motion passes unanimsly.

Ryan Neal encouraged the CDA to sign the letter and mail to Senator Hansell as soon as possible so he will be able to advocate for the need of the funding for the Ordnance Project.

7. Update on HB 2017 and Timeline Greg Smith on the phone, Kim Puzey and Debbie Pedro had an inperson meeting with ODOT Preliminary conversations are occurring.
8. Thank you letter to Senator Betsy Johnson/1942 Blue Prints Debbie was asked to send flowers to Betsy Johnson for her donation of the Army Depot blue prints that were her fathers.
9. CDA Signature Card Update
 - Public Comments Wendell Baskins would like to be put on the e-mailing list for future CDA meeting announcements.
 - Other Discussion for the Good of the Order-There were none.
 - Adjournment 4:05

Chairman Don Russell

- **Recess for Executive Session Announcement**

The Columbia Development Authority may meet in executive session pursuant to ORS 192.660(2)(e), which allows the CDA to meet in executive session to discuss property negotiations.

Note:

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced.

The CDA Board meeting reconvened and was called to order at 4:51pm

In the Executive Board meeting the CDA discussed the Memorandum of Agreement between the CDA and CTUIR. There was a motion that came before the board during the regular board meeting at this time to approve the MOA by Kim Puzey and 2nd by Bill Elfering all in favor the motion passes unanimsly.

The CDA Board Meeting adjourned at 4:56pm