541-481-3693 For Immediate Release: June 12, 2024

Columbia Development Authority (CDA) CDA Board Meeting Notice for <u>Tuesday, June 25, 2024</u>

To:Media/Interested PartiesSubject:Columbia Development Authority Board Meeting

The Columbia Development Authority (CDA) Board of Directors welcomes you to join us for its **June** Board Meeting.

What: CDA Board Meeting When: Tuesday, June 25, 2024 Time: 1pm Pacific Time Where: Hermiston Chamber of Commerce 630 S Hwy 395, Hermiston Or by ZOOM

Join Zoom CDA Board Meeting https://us02web.zoom.us/j/84034775464?pwd=aDRaTlVSYXZXdzUrbFhHZDRvazA1Zz09

Meeting ID: 840 3477 5464 Passcode: 039461 One tap mobile +12532158782,,84034775464#,,,,*039461# US (Tacoma) +13462487799,,84034775464#,,,,*039461# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC)

Meeting ID: 840 3477 5464 Passcode: 039461 Find your local number: <u>https://us02web.zoom.us/u/kcbsgcSpW4</u>

The CDA Board may meet in Executive Session which may include the following:

Note: If an item is to move to an Executive Session the board chairman will make the recommendation at this time.

EXECUTIVE SESSION

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. 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. 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.

No decision will be made in this executive session. At the end of the executive session, we will return to the open meeting and Zoom link session and welcome the audience back into the room in-person or virtually if Zoom is available and open the public meeting.

A. For the Purpose of Consideration of Deliberations with the CDA's Executive Director and Other Staff Members Who Have Been Designated by the CDA to Negotiate Transactions Related to the Sale or Lease of Real Property – ORS 192.660 (2)(e).

B. The Columbia Development Authority may meet in executive session pursuant to ORS192.610 to ORS192.690 (2) (i) To review and evaluate the performance and/or employment of the chief executive officer, other public officers, employees and staff members of a public body.

C. 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)

A CDA Board agenda will be posted prior to the CDA board meeting at www.umadra.com