



Board Members:

Chairman, Kim Puzey, Port of Umatilla, Vice Chair, John Shafer, Umatilla County, JD Tovey, CTUIR, Jeff Wenholz, 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

Board Meeting Agenda

September 20, 2024 3pm

Location of Meeting: Winaha & Qapqapa at the Nixyáawii Governance Center

46411 Timíne Way North, Pendleton, Oregon.

For additional directions please call 541-571-3155

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. CONSENT AGENDA

- A. [Board Meeting Minutes July 23, 2024](#)
- B. Executive Session Minutes July 23, 2024
- C. Bank of Eastern Oregon Statement and [QuickBooks January - August 2024](#)

4. INFORMATIONAL REPORTS

- A. Oregon Government Ethics Commission Board Training
- B. Website Update
- C. Idaho Power Lease Update
- D. Project A. Update
- E. Igloo Lease Update
- F. Property Line Adjustment between CDA and CTUIR
- G. County Cultural Resources Zoning Permits
 - [Morrow County](#)
 - [Umatilla County](#)
- H. [Anderson Perry & Associates Road Design Update](#)
- I. [5 Year Cash Flow Projection as Requested by Board Member Mr. Tovey](#)
- J. Department of Environmental Quality Visit to Depot



5. INFORMATIONAL REPORT WITH A POSSIBLE WORK SESSION

- A. CDA Policy Handbook Update for Possible Work Session
 - 1. Misconduct Reporting Policy
 - 2. Conflict of Interest Policy
 - 3. Board Conflict of Interest Signature Statement
 - 4. Media Policy
 - 5. Public Records Requests Amendment
 - a. Current Policy
 - b. Policy for Consideration
 - 6. Travel Policy
 - 7. Compensation Policy
- B. Office of Local Defense Community Cooperation (OLDCC) Approved Grant
 - 1. Timing of OLDCC Grant Submittal
 - 2. OLDCC Reimbursement Payments to the Port of Morrow
- C. Geographic Information System Mining Evaluation Ground Water Protection Study
- D. James Murphy Company Auction of Real Property Contract

6. WORK SESSION

- A. Board Member's Outstanding Financial Match Invoices

7. FOR THE GOOD OF THE ORDER

8. OTHER

9. EXECUTIVE SESSION

- A. Litigation Update**
- B. Staff Evaluation**

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 Review of the Employment-Related Performance of the CEO – ORS 192.660 (2) (i).
- B. B. 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).

To Join the CDA Board Meeting by Zoom

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTIVSYXZXdzUrbFhHZDRvazA1Zz09>

Meeting ID: 840 3477 5464

Passcode: 039461

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

Meeting ID: 840 3477 5464

Passcode: 039461

Find your local number: <https://us02web.zoom.us/j/84034775464?pwd=aDRaTIVSYXZXdzUrbFhHZDRvazA1Zz09>