MINUTES Special Board Meeting

Friday, October 11, 2024

Time 9am

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

Board Members: Kim Puzey, John Shafer, JD Tovey, Joe Taylor

Alternate Board Members: David Sykes, Joel Peterson

Absent Board Members & Alternates: Bob Blanc, Gary Burke, Dan Dorran, Jeff Wenholz

Staff: Greg Smith, Debbie Pedro, Emily Collins

CALL TO ORDER **at 9am**

INTRODUCTIONS:
Adam Huxoll, Citizen51, Greg Goebel, Les Zaitz, Nic Kotz, Patricia, Byron Smith, Samsung User, Ted Dillinger, iPhone (235), Evan Purves, Aaron Palmquist, Brian Lemke, Todd Gorham, Berit Thorson

2. PUBLIC COMMENT PERIOD **There was none.**

3. INFORMATIONAL WITH POSSIBLE WORK SESSION

A. Creation of an Evaluation Form **Chair Puzey recommended board members have their attorneys meet and select a third-party attorney to review the employee evaluation materials presented by CDA staff. Vice Chair Shafer requested confirmation on who Mr. Smith's employer is. Chair Puzey suggested the selected third-party attorney should answer that question. Mr. Tovey asked for a timeline. Chair Puzey requested an update be listed on the agenda for the next CDA board meeting.**

4. ADJOURN **at 9:26 am.**

DRAFT