# Special Board Meeting Minutes

**Wednesday, May 7, 2025**

**Time 11am**

**Location of Meeting: Zoom**

**Board Members:** Chairman, Kim Puzey, Port of Umatilla, Vice Chair, John Shafer, Umatilla County, JD Tovey, CTUIR, Joe Taylor, Port of Morrow

**Board Member Alternates**: Robert Blanc, Port of Umatilla, Dan Dorran, Umatilla County, Joel Peterson, Port of Morrow

**Staff:** Emily Collins, Project Coordinator

## 1. CALL TO ORDER AND INTRODUCTIONS

Berit Thorson, Karen Vickers

Meeting was called to order by Chair Puzey at 11 am.

## 2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

There was no public comment.

## 3. EXECUTIVE SESSION

A. Potential Litigation

The CDA Board and members of the press moved into 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. 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 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).

No action was taken by the board during or after the executive session.

**4. ADJOURN**

The meeting was adjourned by Chair Puzey at 12 pm.