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

Board Member Alternates: Robert Blanc, Port of Umatilla, Dan Dorran, Umatilla County, Gary Burke, CTUIR, David Sykes, Morrow County, Joel Peterson, Port of Morrow

Staff: Greg Smith, CDA Director, and Emily Collins, Project Coordinator

Budget Committee Members: Melody Journot, Port of Umatilla, Don Russell, Morrow County, Gabriel Hansen, Port of Morrow, Paul Rabb, CTUIR

Budget Committee Meeting Agenda

Tuesday, February 25, 2025

Time 3pm

Location of Meeting: Port of Morrow, 2 E Marine Drive, Boardman, Oregon 97818

1. CALL TO ORDER AND INTRODUCTIONS

2. WORK SESSION

A. Election of Budget Committee Chair

B. Adoption of CDA Budget

1. Grant Budget for April 2023-March 2024 - for informational purposes
2. Grant Budget for April 2024-March 2025 - for informational purposes
3. 2024 Financial Audit - for informational purposes
4. Draft Budget from Auditor - for informational purposes
5. CDA Project Matrix - for informational purposes
6. OLDCC Letter - for informational purposes

3. FOR THE GOOD OF THE ORDER

4. ADJOURN

Join Via Zoom

https://us02web.zoom.us/j/84036894987?pwd=SkUsmj8zmay8k6fGgbIKc6rmriwe03.1

Meeting ID: 840 3689 4987

Passcode: 045658

One tap mobile

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