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

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

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

Board Meeting Agenda

Tuesday, September 30, 2025
Time 11 am
Location of Meeting: Zoom

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. CONSENT AGENDA

A. June 24, 2025, Board Meeting Minutes
B. August 29, 2025, Board Meeting Minutes

4. INFORMATIONAL REPORTS

A. Director's Update
    1. CDA Bookkeeper
    2. Road Project Update
    3. Fire Annexation
    4. Umatilla County Litigation

5. INFORMATIONAL REPORTS WITH POSSIBLE WORK SESSION

A. Fiscal Agent

6. POTENTIAL PROJECT PRESENTAION

A. Strebin Farms

7. WORK SESSION

A. BEO Bank Account Signers
B. BEO Visa Card

8. FOR THE GOOD OF THE ORDER

9. EXECUTIVE SESSION (If needed)

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.

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.

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).
B. 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 Real Property Transactions – ORS 192.660 (2)(e)

10. ADJOURN

Join Zoom Meeting
https://us02web.zoom.us/j/82779685649?pwd=xy8cVOfZsamAXSmrxUDm7xh37S8FvT.1
Meeting ID: 827 7968 5649
Passcode: 666912
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+13462487799,,82779685649#,,,,*666912# US (Houston)