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

Special Board Meeting Agenda

Monday, November 10, 2025
Time 3:30 pm
Location of Meeting: Port of Morrow
2 E Marine Drive, Boardman, OR 97818

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. WORK SESSION

A. Personal Services Contract

B. Motion to Exempt Personal Services Agreement from Procurement Requirements in Accordance with Procurement Policy

1. Proposed Motion: The Personal Services Agreement between the CDA and Gregory Smith and Company LLC meets the definition of a "personal services contract" under the CDA's procurement policy and no further procurement requirements are necessary for the CDA to enter into the Agreement.

C. Other

4. FOR THE GOOD OF THE ORDER

5. EXECUTIVE SESSION

A. Personal Service Agreement

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.

(f) The consider information or records that are exempt by law from public inspection.
(h) To consult with legal counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

6. ADJOURN

Join Zoom Meeting
https://us02web.zoom.us/j/84765793680?pwd=rFEF8Tv641CrlxI45fQzfzrCJ08z2y.1
Meeting ID: 847 6579 3680
Passcode: 356464
One tap mobile
+12532050468,,84765793680#,,,,*356464# US
+12532158782,,84765793680#,,,,*356464# US (Tacoma)