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

Board Meeting Agenda

Tuesday, May 20, 2025

Time 2pm

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

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD (3 Minutes Per Speaker)

3. CONSENT AGENDA

A. April 22, 2025, Board Meeting Minutes
B. May 1, 2025, Special Board Meeting Minutes
C. May 7, 2025, Special Board Meeting Minutes
D. BEO April 2025 Statement
E. CDA QuickBooks April 2025

4. INFORMATIONAL REPORTS

A. Director's Update
B. Administrative Update
C. Fire Services Update
D. Umatilla County Litigation Update

5. INFORMATIONAL REPORTS WITH POSSIBLE WORK SESSION

A. Budget Committee Update
B. CDA Policies and Procedures
    1. Employee Handbook
    2. Public Records Request Policy
        A. Current Policy
        B. Proposed Policy

6. FOR THE GOOD OF THE ORDER

7. EXECUTIVE SESSION

A. Potential Litigation

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).

8. ADJOURN

Join Zoom Meeting
https://us02web.zoom.us/j/87261948068?pwd=qNl5TXOpXT3NXbHqRDGb7pEDZYRPGn.1
Meeting ID: 872 6194 8068
Passcode: 215123
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