



## PORT OF HOOD RIVER COMMISSION

### AGENDA

Tuesday, February 21, 2023

Port of Hood River Conference Room

1000 E. Port Marina Drive, Hood River

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1. Call to Order – 5:00 p.m.
    - a. Modifications, Additions to Agenda
    - a. Public Comment (5 minutes per topic, 30 minutes maximum total)  
*Written public comment received – Page 3*
  2. Consent Agenda
    - a. Approve Minutes from February 7, 2023 Regular Session (*Patty Rosas, Page 7*)
    - b. Approve Amendment No. 10 to Contract with WSP USA, Inc. (*Kevin Greenwood, Page 11*)
  3. Informational Reports
    - a. Bridge Replacement Project Update, SB 431 (*Michael Shannon, Page 15*)
  4. Presentations & Discussion Items
    - a. Bridge Load Limit Project Update, Mark Libby, HDR (*John Mann, Page 23*)
    - b. Lot 1 Development Discussion
      - a. *Urban Renewal Agency Single Property Urban Renewal District Update (Kevin Greenwood, Page 37)*
      - b. *Lot 1 – Future Development Vision (Greg Hagbery, Page 51)*
  5. Executive Director Report (*Kevin Greenwood, Page 57*)
  6. Commissioner, Committee Reports
    - a. Marina Advisory Committee, February 16 – (*Daryl Stafford, Ben Sheppard*)
    - b. Airport Advisory Committee, February 16 – (*Greg Hagbery, Heather Gehring*)
    - c. Bi-State Working Group, February 6 – (*Mike Fox, Kristi Chapman*)
  7. Action Items
    - a. Authorize Signing Commission Formation Agreement for the Hood River-White Salmon Bridge Authority (*Kevin Greenwood, Page 93*)
    - b. Approve Resolution Authorizing Increase in Bridge Load Limit (*Kevin Greenwood, Page 121*)
    - c. Approve Janitorial Services Contract for Port Properties with Allied Maintenance, LLC not to exceed \$65,309 (*Greg Hagbery, Page 127*)
  8. Commission Call
  9. Confirmation of Commission Directives to Staff
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10. Executive Session Under ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions and OR 192.660(2)(h) to consult with legal counsel regarding current litigation or litigation likely to be filed.

11. Adjourn

If you have a disability that requires any special materials, services, or assistance, please contact us at 541,386,1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*