PORT OF HOOD RIVER

REGULAR SESSION

Tuesday, November 17, 2026

Upon adjournment of the Fall Planning Session

Port Conference Room

1000 E. Port Marina Drive, Hood River

View the live stream at: https://www.youtube.com/@portofhoodriver2178/streams

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AGENDA

1. **1:30 PM – Executive Session:** The Port Commission will meet in Executive Session pursuant to:
   a. **ORS 192.660(2)(f)** – Consider information or records that are exempt by law from public inspection
   b. **ORS 192.660(2)(h)** – Conferring with Legal Counsel regarding litigation
   c. **ORS 192.660(2)(e)** – Real Property Transactions (seven separate topics)
   d. Adjourn Executive Session

   Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the conclusion of the executive session, the Board may either return to open session to take further action or adjourn the meeting.

2. **3:00 PM – Fall Planning Work Session**
   a. Adjourn Fall Planning

3. **Regular Session – Call to Order** (Upon adjournment of the Fall Planning Session)
   a. Modifications, Additions to Agenda
   b. Public Comment (3 minutes per person per subject; 30-minute total limit)
      1. Proposal to Relieve Summer Parking Pressures at Waterfront Park (Jensen Lot) – Kelly Bradway Parrett *(Written Comment, Pg. 3)*

4. **Consent Agenda**
   a. Approve Minutes from October 20, 2026, Regular Session *(P. Rosas, Pg. 5)*
   b. Approve Res. No. 2026-27-8 Adopting the Updated Master Fee Schedule *(D. Smith-Wagar, Pg. 9)*
   c. Approve Work Order No. 12 with SUM Design for Marina East Admin Building *(M. Channell, Pg. 21)*
   d. Approve the Contract with HME Construction for Boathouse Removal Project *(M. Channell, Pg. 43)*
   e. Adopt the Marina Basin Master Plan *(M. Channell, Pg. 61)*
   f. Adopt the Economic Impact Analysis *(K. Greenwood, Pg. 79)*
   g. Approve Lease with T-Advanced Technologies LLC in Wasco Building 2 *(A. Rose, Pg. 83)*
   h. Approve Waterfront Changing Station Location and Project Support *(M. Channell, Pg. 101)*

5. **Action Items** - None

6. **Commission Call/Upcoming Meetings**
   a. Upcoming Meetings:
      1. Regular Session – December 15, 2026 (Zoom Only)
      2. Regular Session – January 19, 2027
      3. Regular Session – February 16, 2027

7. **Adjourn**

Individuals requiring accommodations should contact the Port at 541-386-1645. The chair may adjust the order of agenda items as needed. Public comment is accepted during regular sessions only. The Commission generally does not respond to comments during the meeting. Comments may be referred to the Executive Director for follow-up or considered for inclusion on a future agenda. Please bring 10 copies of any materials distributed. Written comments may be submitted to the Port Office at any time.