



PORT OF HOOD RIVER

REGULAR SESSION

Tuesday, October 20, 2026, at 5:00 PM

Port Conference Room

1000 E. Port Marina Drive, Hood River

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

AGENDA

1. **3:30 PM – Executive Session:** The Port Commission will meet in Executive Session pursuant to:
 - a. **ORS 192.660(2)(h)** – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
 - b. **ORS 192.660(2)(e)** – To conduct deliberations with persons designated by the governing body to negotiate real property transactions (two separate topics).
 - c. **ORS 192.660(2)(f)** – To consider information or records that are exempt by law from public inspection (two separate topics).
 - d. Adjourn Executive Session

In accordance with Oregon law, only representatives of the news media and staff designated by the Port Commission are permitted to attend. All other members of the audience are asked to leave the room. Representatives of the news media, designated staff, and Commission members are specifically directed not to report on or otherwise disclose any of the discussions or deliberations during this executive session, except to state the general subject as previously announced. No final action or decision will be made in executive session. Any materials distributed during the executive session will be collected by the Executive Director at the conclusion of the 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. **Call to Order – 5:00 PM**
 - a. Modifications, Additions to Agenda
 - b. Public Comment (3 minutes per person per subject; 30-minute total limit)
 1. Hood River Outrigger Canoe Club – Andrew McElderry (*Written Comment, Pg. 3*)
 2. Gary Gorman Bench – Lucy Gorman (*Written Comment, Pg. 5*)
3. **Consent Agenda**
 - a. Approve Minutes from September 15, 2026, Regular Session (*P. Rosas, Pg. 6*)
 - b. Approve Amendment No. 4 to the Employment Contract with Kevin Greenwood, Executive Director (*H. Gehring, Pg. 11*)
 - c. Adopt the 2026-2032 Strategic Business Plan (*K. Greenwood, Pg. 23*)
 - d. Approve Res. No. 2026-27-7 Dedicating Port Property to the Bridge Replacement Project (*K. Greenwood, Pg. 25*)
 - e. Approve Contract with Adams Restoration for Marina Restroom Repairs (*M. Channell, Pg. 29*)
 - f. Approve Negotiations with HME Construction for Boathouse Removal (*M. Channell, Pg. 51*)
 - g. Approve Amendment No. 1 to PAE Professional Services Agreement and Conditional Authorization of Task Order No. 8 – Ken Jernstedt Airfield North Apron Project (*J. Renard, Pg. 53*)

4. Informational Reports

- a. Monthly Financial Report (*J. Scoggins, Pg. 65*)

5. Presentations & Discussion Items

- a. Bridge Replacement 6f Process & Test Pile Presentation – Michael Shannon, HNTB (*K. Greenwood, Pg. 75*)
- b. ODOT Bridge Inspection Report – Will Strehler, Burgess & Niple (*A. Rose, Pg. 93*)
- c. Marina Basin Master Plan Draft – J-U-B Engineering (*M. Channell, Pg. 97*)
- d. Admin Building Remodel (*M. Channell, Pg. 103*)

6. Executive Director Report (*K. Greenwood, Pg. 105*)

7. Commissioner, Committee Reports

8. Action Items

- a. Approve concurrence with the proposed Section 6(f) conversion approach for submission to OPRD and NPS for review (*K. Greenwood, Pg. 159*)
- b. Approve proposed IGA with the HRWSBA for inspection work related to the test pile program pending review (*K. Greenwood, Pg. 161*)

9. Commission Call/Upcoming Meetings

- a. Upcoming Meetings:
 - 1. Fall Planning Work Session – November 17, 2026
 - 2. Regular Session – November 17, 2026
 - 3. Executive Session – November 17, 2026
 - 4. Regular Session – December 15, 2026 (virtual only)

10. 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.