



PORT OF HOOD RIVER

REGULAR SESSION

Tuesday, July 21, 2026, at 5:15 PM

Port Conference Room

1000 E. Port Marina Drive, Hood River

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

AGENDA

1. **4:00 PM – Call to Order: Commission Work Session**

- a. Strategic Business Plan
- b. Adjourn

2. **5:00 PM (approx.) – Call to Order: Executive Session**

- a. ORS 192.660(2)(e) – Real Property Transactions

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.

- b. Adjourn

3. **5:15 PM (approx.) – Call to Order: Regular Session**

- a. Modifications, Additions to Agenda
- b. Public Comment (3 minutes per person per subject)

4. **Consent Agenda**

- a. Approve June 16, 2026, Regular Session and July 14, 2026, Special Meeting Minutes (*P. Rosas, Pg. 3*)
- b. Approve Work Order No. 10 w SUM Design for Jensen Roof Project (*A. Rose, Pg. 9*)
- c. Approve Termination of 211-213 N. Wasco Court PSA (*A. Rose, Pg. 19*)
- d. Approve Amendment No. 1 with Points Consulting (*M. Channell, Pg. 21*)
- e. Approve Res. No. 2026-27-1 Adopting the Port Succession Plan (*K. Greenwood, Pg. 27*)
- f. Approve Accounts Payable to Cable Huston LLP (*D. Smith-Wagar, Pg. 41*)

5. **Informational Reports**

- a. Monthly Financial Report (*D. Smith-Wagar, Pg. 45*)

6. **Presentations & Discussion Items**

- a. Commissioner Committee Assignments for FY 26-27 (*P. Rosas, Pg. 57*)
- b. Big 7 Presentation, Intern Porter Haskell (*A. Rose, Pg. 61*)

7. **Executive Director Report** (*K. Greenwood, Pg. 73*)

8. **Commissioner, Committee Reports**

9. Action Items

- a. Approve Res. No. 2026-27-2 Adopting Updated Business Matters for FY26-27 ([K. Greenwood, Pg. 93](#))
- b. Approve Change Order No. 1 w Gallant Construction for the T-Hangar project ([J. Renard, Pg. 101](#))
- c. Approve Res. No. 2026-27-3 Appointing Members to the Airport Advisory Comm. ([J. Renard, Pg. 111](#))
- d. Approve Moving Forward with an ENA/MOU with CMLK for Marina East/West ([M. Channell, Pg. 127](#))
- e. Approve Lease with DMV ([A. Rose, Pg. 129](#))
 1. Approve Work Order No. 9 with SUM Design for the Wasco Building, Contingent on the Outcome of Action Item (f) ([A. Rose, Pg. 233](#))
- f. Approve placing Lower Hanel Mill property on market ([A. Rose, Pg. 249](#))

10. Commission Call/Upcoming Meetings

- a. Upcoming Meetings:
 1. Regular Session – August 18, 2026
 2. Regular Session – September 15, 2026
 3. Regular Session – October 20, 2026
- b. Strategic Business Plan – Important Dates (Tentative):
 1. Survey & Other Progress Presentation – August 18, 2026
 2. Release of Draft SBP - September 8, 2026
 3. Public Open House – September 16, 2026
 4. Final SBP Adoption – October 20, 2026

11. Recess Regular Session and Convene Executive Session

- a. ORS 192.660(2)(e) – Real Property Transactions

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12. 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.*