

PORT OF HOOD RIVER
Resolution No. 2023-24-4

A RESOLUTION CREATING AN INTERNAL BRIDGE COMMITTEE

WHEREAS, the Governance Policy for the Port of Hood River Board of Commissioners was last updated on June 23, 2016, via Resolution No. 2015-16-11; AND

WHEREAS, Section 6 of the Governance Policy states that "...committees exist at the discretion of the Commission and may be formed, dismantled, inactivated or activated as conditions dictate"; AND

WHEREAS, the Commission would like to create an internal committee to assist staff with operational and preliminary issues related to the existing Hood River Bridge; AND

WHEREAS, the Commission would like to update other technical details within the policy;
NOW THEREFORE

THE PORT OF HOOD RIVER BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. Committee Types. Standing, Internal, Statutory, Ad Hoc and Executive.

Section 2. Creation of Bridge Committee

- A.** Name: Bridge Committee
- B.** Type: Internal
- C.** Membership: Two members of the Port Commission
 - a. Charter appointments shall be Commissioners Fox and Bieker
 - b. Subsequent appointments to be appointed by the President with the concurrence of the Commission
- D.** Term: Two Years aligning with position terms
- E.** Purpose: Review and provide feedback on capital expenditures and maintenance programs of the current bridge. Evaluate and provide feedback on future project planning and execution of projects to keep the current bridge safe. Evaluate and provide feedback on management tools for identifying and addressing planned, anticipated, and emerging issues facing the safe operation of the bridge
- F.** Staff Support: Executive Director and others as needed
- G.** Meetings: To be determined by members of the Committee

Section 3. Committees Dismantled

- A.** Architectural Site Review Standing Committee
- B.** Community Relations Standing Committee

Section 4. Defining Membership

- A.** The Marina Committee shall include two Port Commissioners
- B.** The Waterfront Recreation Committee shall include two Port

Commissioners

- C. Port Commissioners on Standing Committees are considered liaison, non-voting Committee members.

Section 5. Codification. Staff is directed to codify this amendment into the Governance Policy according to past administrative practices.

Section 6. Effective Date. Resolution shall take effect upon adoption.

Adopted by the Board of Commissioners of the Port of Hood River on this 5th day of September 2023.

SIGNED

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Kristi Chapman
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Kristi Chapman, President

ATTEST

DocuSigned by:
Mike Fox
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Michael Fox, Secretary