



**PORT OF HOOD RIVER COMMISSION
REGULAR MEETING AGENDA
Tuesday, June 6, 2023
Port of Hood River Conference Room
1000 E. Port Marina Drive, Hood River**

1. **Call to Order – 5:00 p.m.**
 - a. Modifications, Additions to Agenda
 - b. Open Public Hearing on Approved Budget for Fiscal Year 2023-2024**
 - c. Public Comment (5 minutes per topic, 30 minutes maximum total)

2. **Consent Agenda**
 - a. Approve Minutes from May 16, 2023 Regular Session (*Patty Rosas, Page 3*)
 - b. Approve Maintenance Agreement extension contract term with Kapsch TraffiCom USA for June 2023-May 2024 (*Debbie Smith-Wagar, Page 9*)
 - c. Approve Issuance of RFP for Financial System Software (*Debbie Smith-Wagar, Page 17*)
 - d. Approve Contracts with Boswell Consulting, Thorn Run Partners, and Summit Strategies for State and Federal Government Affairs Consulting Services (*Michael Shannon, Page 37*)
 - e. Approve Accounts Payable with Campbell Phillips in the Amount of \$9,757.50 (*Debbie Smith-Wagar, Page 59*)

3. **Informational Reports**
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 63*)

4. **Presentations & Discussion Items**
 - a. Resolution Setting Rates, Fees, and Charges (ORS 294.160) (*Kevin Greenwood, Page 73*)

5. **Executive Director Report** (*Kevin Greenwood, Page 83*)

6. **Commissioner, Committee Reports**

7. **Close Public Hearing on Approved Budget for Fiscal Year 2023-2024**

8. **Action Items**
 - a. Approve Resolution No. 2022-23-15 Authorizing the Budget Transfer for the FY 2022-23 Budget (*Debbie Smith-Wagar, Page 91*)
 - b. Approve Resolution No. 2022-23-16 Adopting the FY 2022-23 Budget (*Debbie Smith-Wagar, Page 95*)

8. **Commission Call**

9. **Confirmation of Commission Directives to Staff**

10. **Executive Session** - If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public

Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.

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.*