

---

**THESE MINUTES ARE NOT OFFICIAL until approved by the Port Commission at the next regular meeting.**

---

**Regular Session**

**PRESENT: Commissioners:** Ben Sheppard, Mike Fox, and Hoby Streich. **Legal Counsel:** Kristen Campbell. **Staff:** Kevin Greenwood, Genevieve Scholl, Debbie Smith-Wagar, Daryl Stafford, John Mann, Greg Hagbery, and Patty Rosas. **HNTB:** Michael Shannon. **Guests:** None

**ABSENT:** Heather Gehring, Kristi Chapman

**MEDIA:** None

1. **CALL TO ORDER:** President Ben Sheppard called the meeting to order at 2:24 p.m.
  - a. **Modifications or additions to the agenda:**
    - 1) Modification to Consent Item 2(d) – Add to recommendation: “with a 50% reduction of contract.”

- b. **Public Comment:** None

2. **CONSENT AGENDA:**

- a. Approve Minutes from April 18, 2023 Regular Session
  - b. Approve Amendment No. 1 to Lease with Gorge Paddling Center LLC at the Nichols Basin
  - c. Nominate Commissioner Michael Fox to Serve on the Hood River-White Salmon Bridge Authority
  - d. Approve Amendment No. 4 to IGA with ODOT for Consultation Services Related to Bridge Replacement
  - e. Approve Amendments to Master Services Agreement with HDR Engineering for Engineering Services Related to the Bridge
  - f. Approve Purchase of DebtBook Software in the Amount of \$15,000
  - g. Approve Accounts Payable to Campbell Phillips in the Amount of \$22,322.50

**Motion:** Approve consent agenda, with noted changes.

**Move:** Hoby Streich

**Second:** Mike Fox

**Discussion:** None

**Vote:** **Aye:** Ben Sheppard, Mike Fox, and Hoby Streich

**Absent:** Kristi Chapman, and Heather Gehring

**MOTION CARRIED**

3. **INFORMATIONAL REPORTS:** None

4. **PRESENTATIONS & DISCUSSION ITEMS:** None

5. **EXECUTIVE DIRECTOR REPORT:** Written report provided in the packet. No questions or comments were received.

6. **COMMISSIONER, COMMITTEE REPORTS:**

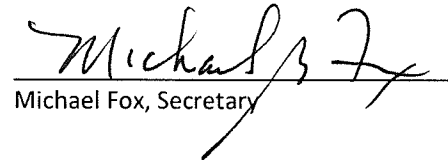
- a. **Bi-State Working Group (BSWG)** – Commissioner Fox noted that they are going to Salem May 10 to help promote funding for the Bridge Replacement Project (“Project”). The BSWG also has a trip planned in Mid-May to Washington D.C. The HNTB team and the BSWG are also working on transition activities for the new Hood River-White Salmon Bridge Authority (HRWSBA). Open House for the Project is scheduled May 31 and June 7. Commissioners are encouraged to attend.

7. ACTION ITEMS: None
8. COMMISSION CALL:
9. CONFIRMATION OF DIRECTIVES: None
10. EXECUTIVE SESSION: None
11. POSSIBLE ACTION: None
12. ADJOURN: The meeting was adjourned by unanimous consent at 2:29 p.m.

ATTEST:



Ben Sheppard, President



Michael Fox, Secretary