

PORT OF HOOD RIVER COMMISSION
Tuesday, January 8, 2013
Marina Center Boardroom
5:00 p.m.

Regular Session Agenda

1. Call to Order
 - a. Modifications, Additions to Agenda
2. Public Comment (5 minutes per person per subject; 30 minute limit)
3. Consent Agenda
 - Approve Minutes of December 11, 2012 Fall Planning Work Session and December 18, 2012 Regular Session Meeting
4. Commissioner, Committee Reports
 - None
5. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
6. Reports, Presentations and Discussion Items
 - Fiscal Year 2012 Audit – Pauley Rogers
 - Regional Coal Projects – Greg Smith, Greg Smith & Company, LLC
7. Action Items
 - a. Authorize Agreement with Pacific Power for Installation of Underground Power Lines Associated with the Runway Shift Project Not to Exceed \$65,380.00 and Authorize up to \$14,620 in Contingency Funds if Needed
 - b. Approve Revised Moorage Rules and Regulations Effective February 1, 2013
8. Commission Call

9. Executive Session under ORS 192.660(2)(e) Real Property

10. 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.*