



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, September 19, 2023

Port Conference Room

1000 E. Port Marina Drive, Hood River

1. Call to Order
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit)

2. Consent Agenda
 - a. Approve Minutes from the September 5, 2023 Regular Session (*Patty Rosas, Page 3*)
 - b. Approve SaaS Agreement with Tyler Technologies for Financial Accounting Software (*Debbie Smith-Wagar, Page 7*)
 - c. Approve Resolution 2023-24-6 Establishing Monthly Meeting Schedule (*Kevin Greenwood, Page 93*)
 - d. Approve Accounts Payable to Campbell Phillips in the Amount of \$8,373.00 (*Debbie Smith-Wagar, Page 99*)

3. Informational Reports
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 103*)
 - b. 2022 Waterfront Recreation Annual Report (*Daryl Stafford, Page 109*)

4. Presentations & Discussion Items
 - a. Market Analysis Report for Lower Mill Redevelopment Site, ECONorthwest (*Greg Hagbery, Page 123*)
 - b. Participation of Legal Counsel at Board Meetings (*Kevin Greenwood, Verbal*)

5. Executive Director Report (*Kevin Greenwood, Page 153*)

6. Commissioner, Committee Reports

7. Action Items
 - a. Approve Contract with James Dean Construction for Lower Mill Wetland Mitigation and Site Grading Project (*Greg Hagbery, Page 161*)

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. Possible Action

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.*