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

Regular Session

PRESENT: Commissioners: Ben Sheppard, Kristi Chapman, Hoby Streich, Mike Fox, and Heather Gehring. **Legal Counsel:** Kristen Campbell. **Staff:** Kevin M. Greenwood, Genevieve Scholl, Debbie Smith-Wagar, Daryl Stafford, John Mann, Greg Hagbery, Ryan Klapprich, and Patty Rosas. **HNTB:** Michael Shannon, and Brian Munoz. **Guests:** Grant Polson

ABSENT: None

MEDIA: None

1. **CALL TO ORDER:** President Ben Sheppard called the meeting to order at 4:57 p.m.

a. **Modifications or additions to the agenda:**

1) Move Action Item 7(a) to Executive Session.

b. **Public Comment:** Written public comment included in the packet.

2. **CONSENT AGENDA:**

- a. Approve Minutes from March 21, 2023 Regular Session
- b. Approve Lease with Hood Aero in the Bow Hangar at the Airport
- c. Approve Operations Agreement with Hood River Soaring at the Airport
- d. Approve Amendment to Goods & Services Agreement with Duncan Solutions for Paid Parking System on the Waterfront
- e. Approve Task Order 1 with Radcomp for Port Server Migration and Upgrade
- f. Approve Accounts Payable to Campbell Phillips in the Amount of \$14,270
- g. Approve Accounts Payable to Jaques Sharp in the Amount of \$2,285
- h. Approve Accounts Payable to McCarthy Law, LLC in the Amount of \$2,635

Motion: Approve consent agenda.

Move: Mike Fox

Second: Heather Gehring

Discussion: None

Vote: **Aye:** Ben Sheppard, Kristi Chapman, Mike Fox, Hoby Streich, Heather Gehring

MOTION CARRIED

3. **INFORMATIONAL REPORTS:** None

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

5. **EXECUTIVE DIRECTOR REPORT:** None

6. **COMMISSIONER, COMMITTEE REPORTS:** None

7. **ACTION ITEMS:**

a. ~~Approve Resolution No. 2022-23-11 Establishing Toll Revenue Use Policy~~

8. **COMMISSION CALL:**

- a. Commissioner Sheppard noted that an email regarding an Executive Director evaluation will be sent out to the Commissioners for review. Commissioner Streich requested copies of evaluations that were conducted in previous years.

9. CONFIRMATION OF DIRECTIVES: None

10. EXECUTIVE SESSION: President Ben Sheppard recessed Regular Session at 5:00 p.m. to call the Commission into Executive Session under ORS 192.660 (2)(f) to consider information or records that are exempt from disclosure by law, including written advice from legal counsel and ORS 192.660 (2)(h) to consult with legal counsel regarding legal rights and fees.

11. POSSIBLE ACTION: The Commission was called back into Regular Session at 6:20 p.m. The following action was taken as a result of Executive Session:

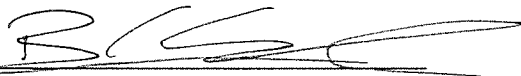
- a. **Approve Resolution No. 2022-23-11 Establishing Toll Revenue Use Policy.**

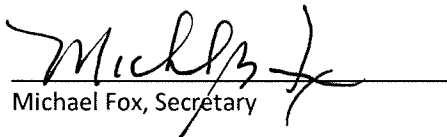
Motion: Approve Resolution No. 2022-23-11 setting the goal of operating all non-bridge related activities without toll revenue by no later than June 30, 2028.
Move: Mike Fox
Second: Heather Gehring
Discussion: None
Vote: **Aye:** Ben Sheppard, Kristi Chapman, Mike Fox, Hoby Streich, Heather Gehring

MOTION CARRIED

12. ADJOURN: The meeting was adjourned by unanimous consent at 6:22 p.m.

ATTEST:


Ben Sheppard, President


Michael Fox, Secretary