

**Minutes of May 16, 2012 Port of Hood River Commission Special Meeting  
Marina Center Boardroom  
6:00 p.m.**

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

**Present:** Commissioners Jon Davies, Rich McBride, Hoby Streich, and Brian Shortt; Attorney Jerry Jaques; from staff, Michael McElwee; Mark Clemons and Richard Spies of Group Mackenzie

**Absent:** Commissioner Fred Duckwall

**Media:** None

**Public:** Reference Attached Sign-in Sheet (partial list)

At 6:00 p.m. Port Executive Director Michael McElwee welcomed audience members to this initial public meeting with planning consultants Group Mackenzie to discuss Lot 1 development concepts. McElwee informed the audience that public input throughout the development process is an expectation of the Port and Group Mackenzie teams. Mark Clemons and Dick Spies moderated a PowerPoint presentation showing examples of other waterfront developments and boards illustrating conceptual drawings of alternative developments for the Lot 1 area.

At 7:05 p.m. President Davies called the Special Meeting to order and Mr. Clemons and Mr. Spies lead a roundtable discussion including members of the audience and Commission.

No action was taken as a result of the Special Meeting.

The meeting was adjourned at 8:37 p.m.

Respectfully Submitted:

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Preparer

ATTEST:

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Jon Davies, President, Port Commission

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Rich McBride, Secretary, Port Commission