



PORT OF HOOD RIVER COMMISSION

REVISED AGENDA

Wednesday, February 7, 2024

Port Conference Room

1000 E. Port Marina Drive, Hood River

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1. **Call to Order** – 4:00 PM

 2. **Action Item:**
 - a. Approve 2024 CHUBB Bridge Insurance Policy Renewal (*Comm Bieker, Scott Reynier, Page 3*)
 - b. Approve Contract with Beery Elsner and Hammond for Port General Counsel Services (*Comm. Chapman/Gehring, Kevin Greenwood, Page 7*)

 3. **Discussion Item:**
 - a. Negotiations with WSP on Owners Rep Services Related to Lot 1 Transportation Improvements (*Kevin Greenwood, Page 25*)

 4. **Action Item:**
 - a. Approve Contract with WSP USA to complete Connect Oregon grant application for Lot 1 transportation improvements (*Comm. Sheppard, Kevin Greenwood, Page 31*)

 5. **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.*