



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, October 17, 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 19, 2023 Regular Session and September 29, 2023 Special Meeting (*Patty Rosas, Page 3*)
 - b. Approve Lease with Columbia River Acupuncture in the Marina Park #1 Building (*Greg Hagbery, Page 9*)
 - c. Approve Amendment No. 3 to FBO Agreement with Hood Tech Corp., Aero Inc. (*Greg Hagbery, Page 27*)
 - d. Approve Contract with Coffman Engineering in the Amount of \$62,777.20 (*Kevin Greenwood, Page 31*)
 - e. Approve Accounts Payable to Campbell Phillips in the Amount of \$2,185.00 (*Debbie Smith-Wagar, Page 41*)
3. Informational Reports
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 45*)
4. Presentations & Discussion Items
 - a. Lot 1 Development Traffic Assessment Report, KPFF (*Greg Hagbery, Page 51*)
 - b. Waterfront Parking Year-to-Date Report (*Genevieve Scholl, Page 105*)
 - c. Treaty MOA Potential Loss of Fishing Access During Construction (*Mike Fox, Page 125*)
 - d. Existing Bridge Risk Register Review (*Kevin Greenwood, Page 127*)
5. Executive Director Report (*Kevin Greenwood, Page 133*)
6. Commissioner, Committee Reports
 - a. Bridge Committee (*Fox/Bieker*)
 - b. Airport Committee (*Bieker*)
 - i. Appoint Doug Knight and Tad McGheer to the Airport Advisory Committee for a Three-Year Term (*Greg Hagbery, Page 153*)
7. Action Items
 - a. Approve Grant Agreement with U.S. Economic Development Administration for Waterfront Roads and Utilities Project (*Genevieve Scholl, Page 163*)
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.*