



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, April 9, 2024

Port Conference Room

1000 E. Port Marina Drive, Hood River

Special Meeting

Will convene immediately upon adjournment of Spring Planning Works Session

1. Call to Order

2. Consent Agenda

- a. Approve Minutes from the March 19, 2024, Regular Session (*P. Rosas, Pg. 3*)
- b. Approve Resolution 2023-24-15 Adopting Findings for Sole Source Procurement (*R. Klapprich, Pg. 9*)
- c. Approve Master Service Agreement with WJE for Bridge Lift Engineering Services (*R. Klapprich, Pg. 15*)
- d. Approve Work Order #1 with WJE for Electrical Work on the Bridge (*R. Klapprich, Pg. 31*)
- e. Approve Work Order #10 with PSquare for Tolling System Support (*D. Smith-Wagar, Pg. 49*)
- f. Approve Accounts Payable to Beery Elsner & Hammond LLP in the Amount of (*D. Smith-Wagar, Pg. 59*)

3. Informational Reports

- a. Waterfront Annual Report (*D. Stafford, Pg. 63*)

4. 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.*