



PORT OF HOOD RIVER

REGULAR SESSION

Tuesday, April 21, 2026

To begin immediately upon adjournment of Spring Planning
Port Conference Room

1000 E. Port Marina Drive, Hood River

View the live stream at: <https://www.youtube.com/@portofhoodriver2178/streams>

AGENDA

1. **2:30PM - Executive Session – Call to Order:** An Executive Session will be held in accordance with:
 - a. **ORS 192.660(2)(h)** – Conferring with Legal Counsel regarding litigation
 - b. **ORS 192.660(2)(f)** – To consider information or records that are exempt by law from public inspection
 - c. **ORS 192.660(2)(e)** – Real Property Transactions

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the conclusion of the executive session, the Board may either return to open session to take further action or adjourn the meeting.

2. **Adjourn Executive Session** (5-minute transition break)
3. **3:00PM - Spring Planning Work Session** (Work Session begins immediately following Executive Session)
4. **Adjourn Spring Planning Work Session** (5-minute transition break)
5. **Regular Session - Call to Order** (Regular Session begins immediately following Spring Planning)
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute total limit)
6. **Consent Agenda**
 - a. Approve Minutes from the March 17, 2026 Regular Session (*T. Kendall, Pg. 3*)
 - b. Approve Bid Solicitation for HRB Maint. Painting & Misc. Steel Repairs (*A. Rose, Pg. 7*)
 - c. Approve Contract with Bulldog Welding for Deck Welding (*A. Rose, Pg. 97*)
 - d. Approve KPFF Amendment for Waterfront Infrastructure A/E Design (*M. Channell, Pg. 99*)
 - e. Approve WSP No-Cost Amendment for Waterfront Infrastructure O/R Services (*M. Channell, Pg. 113*)
 - f. Approve Accounts Payable to Cable Houston LLP (*D. Smith-Wagar, Pg. 121*)
7. **Informational Reports**
 - a. Monthly Financial Report (*D. Smith-Wagar, Pg. 123*)

8. **Presentations & Discussion Items - None**
9. **Executive Director Report** (*K. Greenwood, Pg. 133*)
10. **Commissioner, Committee Reports**
11. **Action Items - None**
12. **Commission Call/Upcoming Meetings**
 - a. Upcoming Meetings:
 1. Budget Meeting – May 5, 2026
 2. Regular Session – May 19, 2026
 3. Regular Session – June 16, 2026
13. **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.*