



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, December 19, 2023

Port Conference Room

1000 E. Port Marina Drive, Hood River

1. **Call to Order** – 5:00 PM
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit) (*Written public comment received, Page 7*)

2. **Consent Agenda**
 - a. Approve Minutes from the November 14, 2023 Fall Planning Work Session and Regular Session and the December 7 Special Meeting (*Patty Rosas, Page 3*)
 - b. Approve Resolution 2023-24-7 Adopting Financial Policy (*Debbie Smith-Wagar, Page 11*)
 - c. Approve Resolution No 2023-24-8 Changing Marina Boat Launch Parking Lot Rates (*Genevieve Scholl, Page 33*)
 - d. Approve Amendment to Lease with Oregon DMV in the Marina West Building (*Greg Hagbery, Page 37*)
 - e. Authorize Renewal of SDIS Property/Casualty Insurance Policy for 2024 (*Debbie Smith-Wagar, Page 43*)
 - f. Approve Accounts Payable to Campbell Phillips in the Amount of \$4,185.00 (*Debbie Smith-Wagar, Page 83*)

3. **Informational Reports**
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 87*)

4. **Presentations & Discussion Items**
 - a. Review Fall Planning Goals (*Kevin Greenwood, Page 93*)
 - b. Hood River White Salmon Bridge Authority (HRWSBA) Agreement Concepts (*Chapman, Gehring, Page 133*)
 - c. Participation on City of Hood River Urban Renewal District board (*Heather Gehring, Page 137*)

5. **Executive Director Report** (*Kevin Greenwood, Page 155*)
 - a. Acknowledgement of the Service of Genevieve Scholl, Deputy Executive Director
 - b. Scope of Work for Architectural Services

6. **Commissioner, Committee Reports**

7. **Action Items**
 - a. Authorize Staff to Pursue Land Use Application for Lower Hanel Property (*Kevin Greenwood, Page 167*)
 - b. Approve Resolution 2023-24-9 Lowering the Load Limit on the Bridge (*Kevin Greenwood, Page 173*)

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**

- a. Approve One-Year Extension to Executive Director’s Employment Agreement (*Kristi Chapman, Page 177*)

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.*