



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, January 10, 2023

Port Conference Room

1000 E. Port Marina Drive, Hood River

1. Call to Order – 5:00 p.m.
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit)

2. Consent Agenda
 - a. Minutes from the December 6, 2022 Regular Session (*Patty Rosas, Page 3*)
 - b. Approve Amendment No. 2 to Contract with HNTB for Project Management Services Related to the Bridge Replacement Project (*Kevin Greenwood, Page 5*)
 - c. Approve Moorage Use Agreement with Lindblad Expeditions, LLC at the Marina (*Daryl Stafford, Page 67*)
 - d. Approve Lease with Hood River Yacht Club in the Marina (*Daryl Stafford, Page 75*)
 - e. Approve Resolution 2022-23-4 Approving Changes to VToll Billing Cycle Timeline (*Genevieve Scholl, Page 83*)
 - f. Approve Resolution 2022-23-5 Amending the Donation and Fee Waiver Policy (*Daryl Stafford, Page 87*)
 - g. Approve Accounts Payable to Jaques Sharp in the Amount of \$33,055 and to Campbell Phillips in the Amount of \$6,632.50 (*Genevieve Scholl, Page 101*)

3. Informational Reports (None)

4. Presentations & Discussion Items
 - a. Bridge Insurance Policy Renewal Presentation, Scott Reynier, Columbia River Insurance (*Kevin Greenwood, Page 111*)
 1. *Possible Action: Approve CHUBB Bridge Insurance Policy for 2023 as presented in an amount not to exceed \$379,729.00*
 - b. Historic Highway Trail Update Presentation, Terra Lingley (ODOT) (*Kevin Greenwood, Page 133*)
 - c. Marina Guest Dock & Ramp Project Update (*John Mann, Page 135*)
 - d. Bridge Replacement Project Update (*Michael Shannon, Page 137*)

5. Executive Director Report (*Kevin Greenwood, Page 143*)

6. Commissioner, Committee Reports

7. Action Items
 - a. Authorize Staff to Request Formation of Single-Property Urban Renewal District for Lot 1 Development (*Kevin Greenwood, Page 151*)
 - b. Approve Project Delivery Approach for the Bridge Replacement Project (*Michael Shannon, Page 163*)

8. Commission Call

9. Confirmation of Commission Directives to Staff

10. Executive Session under ORS 192.660 (2)(e) to conduct deliberations with persons designated to negotiate real property transactions, ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection and ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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.*