

**PORT OF HOOD RIVER COMMISSION**  
**Tuesday, July 24, 2012**  
**Marina Center Boardroom**  
**5:00 p.m.**

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**Regular Session Agenda**

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1. Call to Order
    - a. Modifications, Additions to Agenda
  2. Public Comment (5 minutes per person per subject; 30 minute limit)
  3. Consent Agenda
    - Approve Minutes of July 10, 2012 Regular Session Meeting
    - Approve Committee Assignments
    - Approve Re-appointment of Jeff Nicol to the Port of Hood River Budget Committee for a Three-Year Term Expiring June 30, 2015
    - Approve Lease with Hood River Yacht Club to Lease the "C" Dock Storage Racks
    - Approve Lease with Hood River Yacht Club for Club House
    - Approve Contract Amendment No. 1 with America Cleaning Solutions, Inc. to Add Cleaning and Maintenance Services for the Maritime Building
    - Approve Right-of-Way Dedication to Hood River County in a Form Acceptable to Port Legal Counsel
    - Authorize Purchase of John Deere Mower from Sheppard's in the Amount of \$9,600
    - Approve Contract Amendment No. 2 with Bear Inspection & Consulting, LLC in an Amount Not to Exceed \$45,000
    - Approve Accounts Payable to Jeannette M. Launer, Attorney in the Amount of \$697.50; Slca Consulting Civil Engineers In the Amount of \$1,152 for a Total of \$1,849.50
  4. Commissioner, Committee Reports
    - None
  5. Director's Report
    - Schedule
    - Staff & Administration
    - Waterfront Recreation
    - Waterfront Development
    - Airport
    - Bridge/Transportation
  6. Reports, Presentations and Discussion Items
    - Ball Janik State Representation Services – Caitlin Sause
    - Lot 1 Planning Update – Dick Spies, Group Mackenzie
    - Proposed Cable Park Issues & Background
  7. Action Items
    - a. Approve Memoranda of Understanding with the City of Christmas Valley in the Amount of \$150,000 and the City of Myrtle Creek in the Amount of \$100,000 Subject to Any Changes Approved by Legal Counsel
    - b. Approve Contract with Ball Janik, LLC for Advocacy Services Not to Exceed \$73,500 Plus Reasonable Reimbursable Expenses
    - c. Approve Intergovernmental Agreement with Hood River County for Advocacy Services Performed by Ball Janik, LLC
    - d. Approve Change Order No. 3 to Contract with Colton Construction in the Amount of \$7,302.13 for Pfriem Brewing Project
    - e. Approve Change Order No. 1 to the Contract with Crestline Construction for the Portway Avenue Improvement Project in the Amount of \$43,149 for a Total Contract Amount of \$430,095
  8. Commission Call
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## 9. Executive Session under ORS 192.660(2)(e) Real Property

## 10. 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.*