



PORT OF HOOD RIVER COMMISSION

REVISED AGENDA

Tuesday, April 23, 2024

Port Conference Room

1000 E. Port Marina Drive, Hood River

1. **Call to Order** – 5:00 PM
2. **Executive Session (15 min.)** – Recess Regular Session and go into Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - a. Big 7 Building (*K. Greenwood, Pg. 225*)

Media representatives are not to report on or otherwise disclose any of the deliberations during the Executive Session. Final actions or decisions on these matters will be made during the Regular Session.

3. **Reconvene Regular Session – 5:15 p.m.**
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit)
 1. Dave Koebel, Hangar Development on North Ramp (*Written Comment, Pg. 3*)
 2. Mike Garrett, Live Stream Cameras at the Waterfront (*Written Comment, Pg. 5*)
4. **Consent Agenda**
 - a. Approve Minutes from April 9, 2024 Spring Planning & Special Meeting (*P. Rosas, Pg. 7*)
 - b. Approve Res. No. 2023-24-16 Adopting Findings for Sole Source Procurement (*D. Smith-Wagar, Pg. 13*)
 - c. Approve Master Service Agreement with PSquare for Tolling System Support (*D. Smith-Wagar, Pg. 19*)
 - d. Approve Contract with Pauly, Rogers and Co. for Audit Services (*D. Smith-Wagar, Pg. 25*)
 - e. Approve Contract with Hood River Security for Security Services (*D. Stafford, Pg. 61*)
 - f. Approve Communications Contract with Goss Creative – NTE \$20,800 (*K. Greenwood, Pg. 79*)
 - g. Approve Contract with HRK Engineering for Parking Lot Design – NTE \$50,000 (*K. Greenwood, Pg. 87*)
 - h. Approve Work Order No. 2 and 3 with Anne Medenbach for Leasing Services (*K. Greenwood, Pg. 115*)
 - i. Approve Res. No. 2023-24-17 for Executive Director Authorization (*K. Greenwood, Pg. 125*)
 - j. Approve Addendum No. 2 to Lease with Crestline in Suite 200 in Marina #1 Bldg (*K. Greenwood, Pg. 129*)
 - k. Approve Res. No. 2023-24-19 Designating Credit Card Signer with Umpqua Bank (*D. Smith-Wagar, Pg. 133*)
 - l. Approve Accounts Payable to Beery Elsner & Hammond LLP in the Amount of \$8,904.10 (*D. Smith-Wagar, Pg. 137*)
 - m. Approve Operations Agreement with Hood River Soaring at the Airport (*K. Greenwood*)
5. **Informational Reports**
 - a. Review Spring Planning Directives (*K. Greenwood, Pg. 141*)
 - b. Bridge Replacement Project Update (*Michael Shannon, Pg. 159*)
6. **Presentations & Discussion Items**
 - a. HR Parks & Rec. Upcoming Ballot Funding Measure (*K. Greenwood, Pg. 167*)

- b. Ken Jernstedt Development MOU (*K. Greenwood, Pg. 171*)
- 7. **Executive Director Report** (*K. Greenwood, Pg. 209*)
- 8. **Commissioner, Committee Reports**
- 9. **Action Items**
 - a. Approve Res. No. 2023-24-18 Waterfront Recreation Policy (*D. Stafford, Pg. 219*)
- 10. **Commission Call**
 - a. Upcoming Meetings:
 - 1. Budget Meeting – May 7, 2024
 - 2. Regular Session – May 21, 2024
 - 3. Regular Session – June 18, 2024
- 11. **Confirmation of Commission Directives to Staff**
- 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.*