



PORT OF HOOD RIVER COMMISSION
REGULAR MEETING AGENDA
Tuesday, May 2, 2023
Port of Hood River Conference Room
1000 E. Port Marina Drive, Hood River

1. **Call to Order** – immediately upon adjournment of the Budget Committee Meeting
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per topic, 30 minutes maximum total)

2. **Consent Agenda**
 - a. Approve Minutes from April 18, 2023 Regular Session (*Patty Rosas, Page 3*)
 - b. Approve Amendment No. 1 to Lease with Gorge Paddling Center LLC at the Nichols Basin (*Daryl Stafford, Page 7*)
 - c. Nominate Commissioner Michael Fox to Serve on the Hood River White Salmon Bridge Authority (*Kevin Greenwood, Page 11*)
 - d. Approve Amendment No. 4 to IGA with ODOT for Consultation Services Related to Bridge Replacement (*Michael Shannon, Page 17*)
 - e. Approve Amendments to Master Services Agreement with HDR Engineering for Engineering Services Related to the Bridge (*John Mann, Page 23*)
 - f. Approve Purchase of Debt Book Software in the Amount of \$15,000 (*Debbie Smith-Wagar, Page 35*)
 - g. Approve Accounts Payable to Campbell Phillips in the Amount of \$22,322.50 (*Debbie Smith-Wagar, Page 51*)

3. **Informational Reports**
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 55*)

4. **Presentations & Discussion Items**

5. **Executive Director Report** (*Kevin Greenwood, Page 65*)

6. **Commissioner, Committee Reports**

7. **Action Items (None)**

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. 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.*