



**PORT OF HOOD RIVER COMMISSION**  
**REGULAR MEETING AGENDA**  
**Tuesday, April 18, 2023, 5:00 p.m.**  
**Port of Hood River Conference Room**  
1000 E. Port Marina Drive, Hood River

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1. **Call to Order** – 5:00 p.m.
    - a. Modifications, Additions to Agenda
    - a. Public Comment (5 minutes per topic, 30 minutes maximum total)
  
  2. **Consent Agenda**
    - a. Approve Minutes from April 4, 2023 Spring Planning Work Session and Regular Session (*Patty Rosas, Page 3*)
    - b. Approve Safekeeping Agreement with Stifel, Nicolaus & Company (*Debbie Smith-Wagar, Page 11*)
    - c. Approve Addendum No. 2 to Lease with Wolf Ceramics in the Big 7 Building (*Greg Hagbery, Page 49*)
    - d. Approve Accounts Payable to Motschenbacher & Blattner LLP in the Amount of \$8,282.50 (*Debbie Smith-Wagar, Page 53*)
  
  3. **Informational Reports** (None)
  
  4. **Presentations & Discussion Items**
    - a. Wire Ropes Replacement Project Update, Joe Hampton, Hamilton Construction (*John Mann, Page 57*)
    - b. Commencing Public Process for Funding the Replacement Bridge Discussion (*Kevin Greenwood, Page 59*)
    - c. Waterfront Parking System Discussion (*Genevieve Scholl, Daryl Stafford Page 63*)
  
  5. **Executive Director Report** (*Kevin Greenwood, Page 59*)
  
  6. **Commissioner, Committee Reports**
  
  7. **Action Items**
    - a. Authorize Reading Ordinance No. 27: an Ordinance Regulating Conduct on Port Property (ORS 198) (*Daryl Stafford, Page 77*)  
*\*\*Copies of the Ordinance are available at the Port administrative office.\*\**
    - b. Approve Resolution No. 2022-23-12 Setting Waterfront Parking Rates, Rules, Fees, Zones and Hours (*Genevieve Scholl, Daryl Stafford Page 77*)
    - c. Authorize Issuance of Bid Solicitation for Miscellaneous Truss Repairs (*John Mann, Page 121*)
    - d. Approve Resolution No. 2022-23-13 Commencing Public Process for Funding Hood River White Salmon Bridge Authority Activities (*Kevin Greenwood, Genevieve Scholl, Page 215*)
  
  8. **Commission Call**
  
  9. **Confirmation of Commission Directives to Staff**
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**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.*