



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, March 21, 2023

Port of Hood River Conference Room

1000 E. Port Marina Drive, Hood River

5:00 PM Regular Session

1. Call to Order – 5:00 p.m.
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per topic, 30 minutes maximum total)
 2. Consent Agenda
 - a. Approve Minutes from March 7, 2023 Special Work Session and Regular Session ([Patty Rosas, Page 3](#))
 - b. Approve Contract with Merina and Company for Consulting Services Not to Exceed \$25,000 ([Debbie Smith-Wagar, Page 9](#))
 - c. Approve Amendment No. 3 to Contract with HNTB for Project Management Services Related to the Bridge Replacement Project ([Kevin Greenwood, Page 15](#))
 - d. Authorize Notice of Intent to Award and Negotiations with ECONorthwest for a Lower Mill Site Market Analysis and Feasibility Study, not to exceed \$45,000. ([Greg Hagbery, Page 71](#))
 3. Informational Reports
 - a. Bridge Replacement Project Update ([Michael Shannon, Page 137](#))
 4. Presentations & Discussion Items
 - a. FY2021-22 Financial Audit Report, Tara Kamp, Pauly-Rogers ([Debbie Smith-Wagar, Page 145](#))
 - b. Operational Center Analysis for Fiscal Year Ended June 30, 2022 ([Debbie Smith-Wagar, Page 223](#))
 - c. Washington State Transportation Commission Replacement Bridge Traffic & Revenue Study Presentation, Carl See, WSTC ([Michael Shannon, Page 235](#))
 5. Executive Director Report ([Kevin Greenwood, Page 273](#))
 6. Commissioner, Committee Reports
 - a. Urban Renewal Agency ([Commissioners Chapman/Gehring](#))
 7. Action Items (none)
 8. Commission Call
 9. Confirmation of Commission Directives to Staff
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10. Executive Session Under ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions and ORS 192.660(2)(h) to consult with legal counsel regarding current

litigation or litigation likely to be filed and ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advise from legal counsel.

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.*