

# AGENDA

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## PORT OF HOOD RIVER FOUNDATION

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**Date:** Tuesday, December 17, 2024

**Time:** Upon adjournment of Regular Session

**Where:** Port Conference Room – 1000 E. Port Marina Drive, Hood River

**View Meeting at:** <https://www.youtube.com/@portofhoodriver2178/streams>

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1. **Call to Order**
2. **Consent Agenda**
  - a. Approve Res. No. 2024-01 Naming Officers (*D. Smith-Wagar, Pg. 3*)
  - b. Approve Res. No. 2024-02 Creating a Conflict of Interest Policy (*D. Smith-Wagar, Pg. 7*)
3. **Adjourn**