



## PORT OF HOOD RIVER COMMISSION

### AGENDA

Tuesday, February 7, 2023

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
  - b. Introduction of Confederated Tribes of the Umatilla Indian Reservation Board of Trustees Member, Corinne Sams (*Kevin Greenwood, Page 3*)
  - c. Approve Resolution No. 2022-23-6 Authorizing Non-Revenue Bridge Passage for the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) (*Kevin Greenwood, Page 6*)
2. Consent Agenda
  - a. Approve Resolution No. 2022-23-7 Authorizing Non-Revenue Bridge Passage for the Confederated Tribes of the Warm Springs Reservation of Oregon (*Kevin Greenwood, Page 9*)
  - b. Approve Resolution No. 2022-23-8 Authorizing Non-Revenue Bridge Passage for Federally Recognized Tribes and the Columbia River Inter-Tribal Fish Commission (*Kevin Greenwood, Page 11*)
  - c. Approve Minutes of the January 10, 2023 Regular Session (*Patty Rosas, Page 13*)
  - d. Reappoint Judy Newman to the Budget Committee for a 3-Year Term (*Debbie Smith-Wagar, Page 19*)
  - e. Approve Addendum No. 1 to Lease with Crestline Construction in the Marina Park #1 Building (*Greg Hagbery, Page 21*)
  - f. Approve Renewal of SDIS Insurance Policies (*Debbie Smith-Wagar, Page 25*)
  - g. Approve Accounts Payable to Campbell, Phillips in the Amount of \$7,605 (*Genevieve Scholl, Page 29*)
3. Informational Reports
  - b. Bridge Replacement Project Update (*Michael Shannon, Page 33*)
4. Presentations & Discussion Items
  - a. Bridge Capital Management Plan Update, Mark Libby, HDR (*John Mann, Page 43*)
  - b. Wire Ropes Replacement Project Schedule Update (*John Mann, Page 49*)
5. Executive Director Report (*Kevin Greenwood, Page 53*)
6. Commissioner, Committee Reports
7. Action Items
  - a. Authorize Application to the Business Oregon Port Planning and Marketing Fund for the Lower Mill Site Market Analysis and Feasibility Study in the Amount of \$50,000 (*Greg Hagbery, Page 95*)
  - b. Authorize Issuance of E. Anchor Way, N. 1<sup>st</sup> Street Architecture & Engineering RFP (*Greg Hagbery, Page 111*)
8. Commission Call

9. Confirmation of Commission Directives to Staff

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10. Executive Session (None)

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.*