



PORT OF HOOD RIVER COMMISSION
REVISED AGENDA
Tuesday, March 19, 2024
Port Conference Room
1000 E. Port Marina Drive, Hood River

1. **Call to Order** – 5:00 PM
2. **Executive Session** – Recess Regular Session and go into Executive Session pursuant to ORS 192.660(2)(h) to consult with counsel concerning the Port’s legal rights and duties with regard to current litigation or litigation likely to be filed.
 - a. Rapid Readymix Bankruptcy (*Written Comment Pg. 173*)

Media representatives are not to report on or otherwise disclose any of the deliberations during the executive session. Final actions or decisions on these matters will be made during the regular session.
3. **Reconvene Regular Session** – 5:30 PM
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit)
 1. David Koebel, Proposed Hangars at the Ken Jernstedt Airfield (*Written Comment Pg. 3*)
4. **Consent Agenda**
 - a. Approve Minutes from the February 20, 2024 Regular Session (*P. Rosas, Pg. 7*)
 - b. Approve Amendment No. 5 to Contract with HNTB for Consulting Services Related to Bridge Replacement (*K. Greenwood, Pg. 11*)
 - c. Approve Authorization to Enter into Welding Contracts Not to Exceed \$100,000(*R. Klapprich, Pg. 19*)
 - d. Approve Listing Agreement for Real Estate Services (*G. Hagbery, Pg. 21*)
 - e. Approve Res. No. 2023-24-13 adopting Toll Policy for the Hood River Bridge(*D. Smith-Wagar, Pg. 37*)
 - f. Approve Res. No. 2023-24-14 Appointing John Benton, Larry Brown, and Bonifacio Romero to the Budget Committee (*D. Smith-Wagar, Pg. 45*)
 - g. Approve Accounts Payable to Campbell Phillips in the Amount of \$1,260.00 (*D. Smith-Wagar, Pg. 49*)
5. **Informational Reports**
 - a. Bridge Replacement Project Update (*M. Shannon, Pg. 53*)
6. **Presentations & Discussion Items**
 - a. RV Park Feasibility at Lower Mill Site (*K. Greenwood, Pg. 63*)
 - b. Waterfront Development/Commercialization Discussion (*D. Stafford, Pg. 65*)
 - c. Board Member Access to Internal Documents (*K. Greenwood*)
7. **Executive Director Report** (*K. Greenwood, Pg. 73*)
8. **Commissioner, Committee Reports**
9. **Action Items**

- a. Approve Halyard Facility Repairs (*G. Hagbery, Pg. 85*)
- b. Approve IGA with HRWSBA to Establish Terms and Conditions for Services (*K. Greenwood, Pg. 107*)
- c. Approve MSA/Work Order No. 1 with WSP for Owners Rep Services related to Lot 1 (*K. Greenwood, Pg. 135*)
- d. Purchase Agreement with Mt. Hood Railroad (*G. Hagbery, Pg. 161*)
- e. Approve Entering Into Negotiations with SUM Design Studios for Architectural Services (*K. Greenwood, Pg. 171*)

10. Commission Call

- a. Upcoming Meetings:
 1. Spring Planning – April 9
 2. Regular Session – April 23
 3. Budget Committee Meeting – May 7

11. Confirmation of Commission Directives to Staff

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.*