



PORT OF HOOD RIVER COMMISSION
REVISED - REGULAR MEETING AGENDA
Tuesday, February 20, 2024
Port Conference Room
1000 E. Port Marina Drive, Hood River

1. **Call to Order – 5:00 PM**
 - a. Introduction of Ashleigh Dougill, Beery Elsner & Hammond, new Port General Counsel (*K. Greenwood*)
 - b. Acknowledgement of Commissioner Fox SDAO Award (*K. Greenwood, Pg.3*)
 - c. Modifications, Additions to Agenda
 - d. Public Comment (5 minutes per person per subject; 30-minute limit)
 1. James Dean Construction concerning weight limit reduction (*Written Comment Pg. 5*)
 2. Dale Orgain, Jet Boat Tour operator (*In-Person*)
 3. Kristen Godkin, Art of Community (*In-Person, attachments on Pg. 7*)
 4. Amy Schlappi, Columbia Area Transit, Grant Support Letter Request (*In-Person*)
2. **Consent Agenda**
 - a. Approve Minutes from the January 23, 2024 Regular Session and February 7, 2024 Special Meeting (*P. Rosas, Pg. 15*)
 - b. Approve Lease with CG Operations LLC in the Timber Incubator Building (*G. Hagbery, Pg. 21*)
 - c. Approve Accounts Payable to Campbell Phillips in the Amount of \$1,777.50 (*D. Smith-Wagar, Pg. 25*)
3. **Informational Reports**
 - a. Bridge Replacement Project Update (*M. Shannon, Pg. 29*)
4. **Presentations & Discussion Items**
 - a. RV Park Feasibility at Lower Mill Site (*K. Greenwood, Pg. 37*)
 - b. Bridge Lift Policy Discussion (*K. Greenwood, Pg. 43*)
5. **Executive Director Report** (*K. Greenwood, Pg. 47*)
6. **Commissioner, Committee Reports**
 - a. Airport Advisory Committee (AAC)
7. **Action Items**
8. **Commission Call / Future Meetings**
 - a. March Regular Meeting – March 19
 - b. Spring Planning – April 9 (confirm)
 - c. April Regular Meeting – April 23rd

9. Confirmation of Commission Directives to Staff

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. **Possible Action**

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.*