



**PORT OF HOOD RIVER COMMISSION  
AGENDA – LOT 1 SPECIAL WORK SESSION**

**Tuesday, February 28, 2023**

**Port of Hood River Conference Room**

**10:00 a.m. – 11:00 a.m.**

**1000 E. Port Marina Drive, Hood River**

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1. Call to Order – 10:00 a.m.
  2. Introduction and Purpose of the Meeting (*Ben Sheppard*)
  3. Situation Assessment Discussion (*20 minutes, Ben Sheppard*)
    1. *Prior Planning Work, New Situation*
      - *Quick review of prior planning work and the economic, public policy, and Port priority assumptions the most recent work was based on (Walker|Macy, Group MacKenzie, etc.)*
      - *Discussion on current conditions and changes that would affect those assumptions; i.e., post-pandemic regional economy, zone change possibility, new Port priorities and goal timelines. What is important to keep?*
  4. Community Need & Benefit Discussion (*20 minutes, Ben Sheppard*)
    1. *The Role of Lot 1 in the Community, as a Place*
    2. *Highest and best use of the Lot for the Community*
  5. Next Steps (*20 minutes, Ben Sheppard*)
    1. *Composition and Formation of Planning Charrette*
    2. *Identify Port liaison to City, County, Urban Renewal*
  6. Recess into Executive Session Under ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions and OR 192.660(2)(h) to consult with legal counsel regarding current litigation or litigation likely to be filed.
  7. Adjourn