



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, November 19, 2024

Port Conference Room

1000 E. Port Marina Drive, Hood River

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

Meeting will begin upon adjournment of Fall Planning

1. Call to Order

- a. Modifications, Additions to Agenda
- b. Public Comment (5 minutes per person per subject; 30-minute limit)
 1. Steve Carlson – Marina Billing (*In Person*)
 2. Tracey Tomashpol – 501(c)(3) (*Written Comment, Pg. 3*)

2. Consent Agenda

- a. Approve Minutes from Oct. 15, 2024 Regular Session and Oct. 22, 2024 Special Mtg. (*P. Rosas, Pg. 5*)
- b. Approve Changes to the 2025 Waterfront Parking Plan (*D. Stafford, Pg. 11*)
- c. Approve Res. No. 2024-25-12 Adopting Event/Picnic Shelter Rules & Regulations (*D. Stafford, Pg. 13*)
- d. Approve Resolution No. 2024-25-13 Adopting Marina Rules & Regulations (*D. Stafford, Pg. 23*)
- e. Approve Resolution No. 2024-25-14 Adopting the Revised Master Fee Schedule (*D. Stafford, Pg. 47*)
- f. Approve Accounts Payable to Beery, Elsner & Hammond, LLP (*D. Smith-Wagar, Pg. 55*)

3. Executive Director Report (*K. Greenwood, Pg. 59*)

4. Commissioner, Committee Reports

5. Commission Call/Upcoming Meetings

- a. Upcoming Meetings:
 1. Regular Session – December 17, 2024
 2. Regular Session – January 21, 2025
 3. Regular Session – February 18, 2025

6. Confirmation of Commission Directives to Staff

7. 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.*