

PORT OF HOOD RIVER COMMISSION
Tuesday, January 22, 2013
Marina Center Boardroom
5:00 p.m.

Regular Session Agenda

1. Call to Order
 - a. Modifications, Additions to Agenda
 2. Open Oregon State Marine Board Public Hearing
 3. Public Comment (5 minutes per person per subject; 30 minute limit)
 4. Consent Agenda
 - Approve Minutes of January 8, 2013 Regular Session Meeting
 - Approve Personal Services Contract with Jack Lerner Computer Support in the Amount of \$15,000 Subject to Legal Counsel Review
 - Approve Property and General Liability Policy Renewals with Special Districts Association of Oregon
 5. Commissioner, Committee Reports
 - Urban Renewal-Streich/Shortt
 6. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
 7. Reports, Presentations and Discussion Items
 - 2013 Project List
 - 2013 Marina Action Plan
 - Board Communications
 8. Action Items
 - a. Approve Lease with Pocket Fuel, LLC in the Halyard Building
 - b. Approve Change Order No. 7 with S & K Painting in the Amount of \$132,720 for Additional Flagging Services
 9. Commission Call
 10. Close Oregon State Marine Board Public Hearing
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11. Executive Session under ORS 192.660(2)(e) Real Property and ORS 192.660(2)(f) Exempt Public Records
 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.*