



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, March 7, 2023

Port of Hood River Conference Room

1000 E. Port Marina Drive, Hood River

4:00 PM

Joint Work Session with Bridge Replacement Bi-State Working Group

1. Call to Order – 4:00 p.m.
 - a. Welcome & Introductions (*Ben Sheppard*)
 - b. Recommendations of the Bi-State Working Group Related to Bridge Replacement (*Mike Shannon, HNTB*)
 - c. Q&A Period, Next Steps (*Ben Sheppard*)
 - d. Adjourn
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5:00 PM

Immediately Upon Adjournment of the Work Session

1. Call to Order – 5:00 p.m.
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per topic, 30 minutes maximum total)
 1. *Written public comment received (Page 3)*
2. Consent Agenda
 - a. Approve Minutes from February 21, 2023 Regular Session and February 28, 2023 Special Work Session (*Patty Rosas, Page 19*)
 - b. Approve Allowance to Sublease to Ferment for Grasslands BBQ in Suite 102 of the Jensen Building (*Greg Hagbery, Page 25*)
 - c. Approve IGA with ODOT for Unified Certification Program for Disadvantaged Business Enterprises (*Greg Hagbery, Page 31*)
 - d. Approve Accounts Payable to Campbell Phillips in the Amount of \$11,554.17 (*Genevieve Scholl, Page 47*)
3. Informational Reports
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 51*)
4. Presentations & Discussion Items
 - a. Westside Urban Renewal District Discussion, Abigail Elder, City of Hood River and Elaine Howard, Howard Consulting (*Kevin Greenwood, Page 61*)
 - b. Marina Basin Planning Discussion (*Daryl Stafford, Page 75*)
5. Executive Director Report (*Kevin Greenwood, Page 77*)
6. Commissioner, Committee Reports

- a. Bi-State Working Group (Fox, Chapman)

7. Action Items

- a. Approve Issuance of Bid Solicitation for Underwater Pier Concrete Repairs on the Bridge (*John Mann, Page 93*)
- b. Approve Resolution 2022-23-10 Authorizing Application to the EDA Public Works and Economic Adjustment Assistance Grant Program (*Genevieve Scholl, Page 167*)

8. Commission Call

9. Confirmation of Commission Directives to Staff

10. 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.

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.*