

Port of Hood River
2024 Spring Planning Work Session
April 9, 2024
1:30PM – 4:00PM
1000 E. Port Marina Drive

AGENDA

- I. Welcome & Introductions** (*Kristi Chapman, Commission President*) (5 min.)
- II. Meeting Overview** (*Kevin Greenwood, Executive Director, Pg. 3*) (10 min.)
- a. *Preparing for FY 24 Budget*
 - b. *Reviewing Commission Goals from Fall Planning*
 - c. *Sustainability Goals*
- III. Current Financial Overview** (*Debbie Smith-Wagar, Finance Director, Pg. 7*) (45 min.)
- Review Port financial policies and current/projected financial conditions.*
Orientation to organization of 10-Yr. Financial Model.
- a. *Fees, Charges, Rates* (*Smith-Wagar, Pg. 49*)

----- **BREAK** -----

- IV. Key Issues/Projects for FY 2024-25** (90 min.)
- Discuss specific issues that may impact on the FY 24/25 budget. Managers will summarize each topic and seek Commission discussion and direction.*
- a. **Existing Bridge**
 - *NEW – New 8-year CIP* (*Ryan Klapprich, Pg. 57*)
 - *NEW – Proceed with USCG Rule Change* (*Greenwood, Pg. 67*)
 - b. **Marina/Waterfront Recreation**
 - *Policy on Development* (*Daryl Stafford, Pg. 73*)
 - *Waterfront Sustainability* (*Greenwood, Pg. 75*)
 - *Waterfront Access/Parking* (*Greenwood, Pg. 77*)
 - c. **Bridge Replacement**
 - *Prepare for Bridge Construction* (*Greenwood, Pg. 87*)
 - *Admin Building Relocation to Marina East Building* (*Greenwood, Pg. 88*)
 - d. **Airport**
 - *Develop So. Apron T-Hangars* (*Greenwood, Pg. 91*)
 - *No. Apron Progress* (*Greenwood, Pg. 95*)
 - e. **Developable Land**
 - *Workforce Housing Park at Lower Mill Site* (*Greenwood, Pg. 111*)
 - *Roundabout at Second and Riverside/Lot 1* (*Greenwood, Pg. 113*)
 - f. **Existing Buildings**
 - *NEW – Sell Big 7 Building* (*Greenwood, Pg. 117*)

V. Other

Adjourn Work Session and Open Special Meeting