

**Port of Hood River Commission
Meeting Minutes of November 19, 2024 Regular Session
Via Remote Video Conference & Marina Center Boardroom
Upon adjournment of Fall Planning**

THESE MINUTES ARE NOT OFFICIAL until approved by the Port Commission at the next regular meeting.

Regular Session

PRESENT: Commissioners: Heather Gehring, Mike Fox, Ben Sheppard, and Tor Bieker. **Staff:** Kevin Greenwood, Debbie Smith-Wagar, Daryl Stafford, Ryan Klapprich, Jeff Renard, and Patty Rosas.
Guests: Noah Noteboom, Columbia Gorge News.

ABSENT: Commissioner Kristi Chapman

1. **CALL TO ORDER:** Vice President Heather Gehring called the meeting to order at 4:15 p.m.
 - a. **Modifications, Additions to Agenda:** None
 - b. **Public Comment:** Written comment provided in packet.
2. **CONSENT AGENDA:**
 - a. Approve Minutes from the Oct. 15, 2024 Regular Session and Oct. 22, 2024 Special Meeting.
 - b. Approve Changes to the 2025 Waterfront Parking Plan
 - c. Approve Resolution No. 2024-25-12 Adopting Event/Picnic Shelter Rules & Regulations
 - d. Approve Resolution No. 2024-25-13 Adopting the Revised Master Fee Schedule
 - e. Approve Accounts Payable to Beery, Elsner & Hammond, LLP

Motion: Move to approve Consent Agenda.
Move: Fox
Second: Bieker
Discussion: None
Vote: **Ayes:** Gehring, Sheppard, Fox, and Bieker
Absent: Chapman
MOTION CARRIED

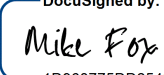
3. **Executive Director Report** – No Discussion
4. **Commissioner, Committee Reports** – None
5. **Commission Call/Upcoming Meetings** – No Discussion
6. **Confirmation of Commission Directives to Staff** – None
7. **ADJOURN:** The meeting was adjourned at 4:17 p.m.

ATTEST:

Signed by:

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Kristi Chapman, President

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Michael Fox, Secretary