



**PORT OF HOOD RIVER COMMISSION**  
**AGENDA**  
**Tuesday, April 4, 2023**  
**Port of Hood River Conference Room**  
1000 E. Port Marina Drive, Hood River

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**Regular Session**

*Will convene immediately upon adjournment of Spring Planning work session.*

1. Call to Order
    - a. Modifications, Additions to Agenda
    - b. Public Comment (5 minutes per topic, 30 minutes maximum total)
      1. *Written public comment received, Chris Robuck (Page 3)*
  2. Consent Agenda
    - a. Approve Minutes from March 21, 2023 Regular Session (*Patty Rosas, Page 5*)
    - b. Approve Lease with Hood Aero in the Bow Hangar at the Airport (*Greg Hagbery, Page 9*)
    - c. Approve Operations Agreement with Hood River Soaring at the Airport (*Greg Hagbery, Page 33*)
    - d. Approve Amendment to Goods & Services Agreement with Duncan Solutions for Paid Parking System on the Waterfront (*Genevieve Scholl, Page 47*)
    - e. Approve Task Order 1 with Radcomp for Port Server Migration and Upgrade (*Debbie Smith-Wagar, Page 59*)
    - f. Approve Accounts Payable to Campbell Phillips in the Amount of \$14,270 (*Debbie Smith-Wagar, Page 69*)
    - g. Approve Accounts Payable to Jaques Sharp in the Amount of \$2,285 (*Debbie Smith-Wagar, Page 69*)
    - h. Approve Accounts Payable to McCarthy Law, LLC in the Amount of \$2,635 (*Debbie Smith-Wagar, Page 69*)
  3. Informational Reports
    - a. Bridge Replacement Project Update (*Michael Shannon, Page 77*)
      1. *Bi-State Working Group Recommendation for Toll Increase – Page 85*
  4. Presentations & Discussion Items (*None*)
  5. Executive Director Report (*Verbal*)
  6. Commissioner, Committee Reports
  7. Action Items
    - a. Approve Resolution No. 2022-23-11 Establishing Toll Revenue Use Policy (*Kevin Greenwood, Page 87*)
  8. Commission Call
  9. Confirmation of Commission Directives to Staff
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10. Executive Session (None)

11. 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.*