



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, July 11, 2023

Port Conference Room

1000 E. Port Marina Drive, Hood River

1. Call to Order
 - a. Modifications, Additions to Agenda
 - b. Oaths of Office – Commissioners Tor Bieker and Kristi Chapman (*Patty Rosas, Page 3*)
 - c. Election of Officers (*Genevieve Scholl, Page 5*)
 - d. Public Comment (5 minutes per person per subject; 30-minute limit) (*Written public comment received, Page 7*)
2. Consent Agenda
 - a. Approve Minutes from the June 20, 2023 Regular Session and Budget Hearing (*Patty Rosas, Page 9*)
 - b. Approve Reappointment of Columbia River Insurance as Insurance Agent-of-Record for FY 2022-23 (*Genevieve Scholl, Page 13*)
 - c. Approve Reappointment of Pauly Rogers and Company, P.C. as Auditor for FY 2022-23 (*Genevieve Scholl, Page 13*)
 - d. Approve Amendment No. 4 to Contract with HNTB for Consulting Services Related to Bridge Replacement (*Kevin Greenwood, Page 15*)
 - e. Approve Addendum No. 1 to Lease with Columbia Gorge News in the Marina Park #2 Building (*Greg Hagbery, Page 93*)
 - f. Approve Insurance Policy with CHUBB for Hood River White Salmon Bridge Authority (*Debbie Smith-Wagar, Page 97*)
 - g. Approve Accounts Payable to Campbell Phillips in the Amount of \$17,044.50 (*Debbie Smith-Wagar, Page 109*)
3. Informational Reports
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 113*)
4. Presentations & Discussion Items
 - a. Commissioner Committee Assignments (*Genevieve Scholl, Page 123*)
 - b. City of Hood River Westside Urban Renewal District, Abigail Elder (*Kevin Greenwood, Page 129*)
5. Executive Director Report (*Kevin Greenwood, Page 241*)
6. Commissioner, Committee Reports
7. Action Items
 - a. Approve Contract with KPFF for AE/Design Contract for E. Anchor Way/N. First St. Project (*Greg Hagbery, Page 267*)

- b. Approve Task Order No. 3 to the Professional Services Agreement with Precision Approach Engineering (PAE) for Consulting Services for the Fuel Tank Project at the Ken Jernstedt Airfield *(Greg Hagbery, Page 301)*
- c. Approve Resolution No. 2023-24-1 Authorizing Toll Increase to Fund Hood River-White Salmon Bridge Authority *(Michael Shannon, Page 305)*

8. Commission Call

9. Confirmation of Commission Directives to Staff

10. Executive Session - If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.

11. Possible Action

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.*