



**PORT OF HOOD RIVER COMMISSION
AGENDA**

Tuesday, February 18, 2025

Port Conference Room

1000 E. Port Marina Drive, Hood River

View meeting at: <https://www.youtube.com/@portofhoodriver2178/streams>

1. **Call to Order** – 5:00 PM
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit)
 1. Marina Park & Measure 14-3 – Brian Robb (*Written Comment, Pg. 3*)
 2. Odell Mini Storage – Don Lariza (*Written Comment, Pg. 7*)
2. **Consent Agenda**
 - a. Approve Minutes from January 21, 2025 Regular Session (*P. Rosas, Pg. 9*)
 - b. Approve Res. No. 2024-25-18, Updating Tolling Policy, and Approve Res. No. 2024-25-19, Updating BreezeBy Terms & Conditions (*D. Smith-Wagar, Pg. 13*)
 - c. Approve Res. No. 2024-25-20 Appointing Bonifacio Romero to the Budget Committee (*D. Smith-Wagar, Pg. 31*)
 - d. Approve Contract with Boly:Welch for Temporary Administrative Support (*D. Smith-Wagar, Pg. 35*)
 - e. Approve Res. No. 2024-25-21 to Dissolve Waterfront and Marina Committees (*D. Stafford, Pg. 51*)
 - f. Authorize Negotiations with BMS for Invoice Printing and Mailing Services (*D. Smith-Wagar, Pg. 55*)
 - g. Authorize Letter of Support for USACE Habitat Restoration Funding (*K. Greenwood, Pg. 57*)
 - h. Approve Purchase & Installation from Bob's Glass for Windows in Big 7 Bldg. (*R. Klapprich, Pg. 61*)
 - i. Approve Accounts Payable to Beery, Elsner & Hammond, LLP (*D. Smith-Wagar, Pg. 65*)
3. **Informational Reports**
 - a. Monthly Financial Reports (*D. Smith-Wagar, Pg. 69*)
 - b. Draft Review of Commission By-laws (*K. Greenwood, Pg. 73*)
4. **Presentations & Discussion Items**
 - a. Airport Operational Assessment (*Jeff Renard, Pg. 97*)
 - b. Marina Upland Development Approach (*K. Greenwood, Pg. 125*)
5. **Executive Director Report** (*K. Greenwood, Pg. 127*)
6. **Commissioner, Committee Reports**
7. **Action Items**
 - a. Hood River White Salmon Bridge Authority Request for Financial Assistance (*K. Greenwood, Pg. 155*)
8. **Commission Call/Upcoming Meetings**
 - a. Upcoming Meetings:
 1. Regular Session – March 18, 2025

2. Spring Planning – April 15, 2025, at 1:30 PM, followed by Regular Session
3. Budget Meeting – May 6, 2025, at 1:30 PM
4. Regular Session – May 20, 2025

9. **Confirmation of Commission Directives to Staff**

10. **Executive Session** - None

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.*