



**PORT OF HOOD RIVER COMMISSION
SPECIAL MEETING AGENDA
Tuesday, March 24, 2020
Conference Call**

5:00 P.M.
Special Meeting

**Port Operations
COVID-19 Health Emergency**

1. Call to Order
 - a. Modifications, Additions to Agenda
2. Staff Report – Michael McElwee
 - a. Port Operations & Administration
 1. Social Distancing Measures/Staff Availability
 2. Core Functions/Operations & Project Continuity
 3. Payroll
 - b. Inter-agency Coordination
 1. Emergency Operations Center/Joint Information Center, Port roles
 2. Parks and Recreational Area closure coordination
 3. Potential Port Support/Contributions
 - c. Governance and Public Meetings/Public Records Law considerations
 1. Public access to meetings conducted via conference call
 - a. Regular Commission Meetings
 - b. FY 2020/21 Budget Planning Meetings
 2. Public comment and public records request protocols
3. Bridge operations & Tolling
 - a. County Health Department Recommendation Regarding Cash Tolling
 - b. Alternatives for non-BreezeBy Tolling and Associated Implementation Timelines
 1. License Plate Recognition – Bill by mail
 2. Debit/Credit Card Payment Processing

Note: This meeting will be held via remote conference call. Instructions for public access to the meeting are forthcoming. Public comment should be submitted via email to porthr@gorge.net. The Port is working to host a live stream of the conference on its website, portofhoodriver.com.