

**DRAFT AGENDA**

Bi-State Bridge Replacement Working Group Video Meeting  
April 14, 2021 / 1:30-3:30p (2 hour)  
Video Conference Zoom Credentials Sent via Email

Members: Betty Barnes (Mayor), City of Bingen; John Everitt (President), Port of Hood River; Marla Keethler (Mayor), City of White Salmon; Kate McBride (Mayor), City of Hood River; Bob Benton (Commissioner), Hood River County; Jake Anderson (Commissioner), Klickitat County

Alternates: Kristi Chapman (Commissioner), Port of Hood River; Arthur Babitz (Commissioner), Hood River County; Catherine Kiewit (Mayor Pro Tem), City of Bingen; Jason Hartmann (Councilor), City of White Salmon; David Sauter (Commissioner), Klickitat County; Jessica Metta (Councilor), City of Hood River.

Staff/Consultants: Kevin Greenwood (Project Director), Port of Hood River; Michael McElwee (Executive Director), Port of Hood River; Steve Siegel, Financial and Governance Consultant; Chuck Green (Otak), Engineering Advising. Invited: Gordon Kelsey (Public Works), Klickitat County

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| 1. | Welcome                                     | 1:30 |
| 2. | NEPA Update                                 | 1:35 |
| 3. | Governance Update                           | 1:40 |
| 4. | Finance Plan Criteria Review – Steve Siegel | 1:45 |
| 5. | AE/Design RFP Scope Review – Chuck Green    | 2:25 |
| 6. | P3 Discussion                               | 2:55 |
| 7. | Membership Discussion                       | 3:10 |
| 8. | Strategy Principles Discussion              | 3:15 |
| 9. | Adjourn                                     | 3:30 |

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