

**DRAFT AGENDA**

Bi-State Bridge Replacement Working Group Regular Meeting

September 13, 2021 / 2:00-4:00p (2 hour)

Via Zoom

<https://zoom.us/j/98078338082?pwd=RlEvT2RsK2NKKzlIaWpCNTFyZGVaZz09>

Meeting ID: 980 7833 8082

Passcode: 966154

Members: Betty Barnes (Mayor), City of Bingen; Marla Keethler (Mayor), City of White Salmon; Kate McBride (Mayor), City of Hood River; Mike Fox (Commissioner), Port 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; Miles Pengilly, Oregon Govt. Affairs; Brad Boswell, Wash. Govt. Affairs; Steve Siegel, Financial and Governance Consultant.

1. Welcome 2:00
2. Legislative Update – Pengilly/Boswell 2:01
3. Washington Bridge Authority Legislation - Siegel 2:30
4. Governance Progress 2:35
5. WSP Preliminary Cost Estimate 2:50
6. Planning Level Post-NEPA Budget 2:55
7. Management Contract (RBMC) RFP 3:10
8. July 17th Minutes 3:30
9. Port Feedback 3:35
10. Other Items 3:50
11. Next Meeting, October 11 3:55
12. Adjourn 4:00

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