

**DRAFT AGENDA**

Bi-State Bridge Replacement Working Group Regular Meeting

October 11, 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 Goals Presentation – Pengilly/Boswell/Hiemstra 2:01
3. BSWG Governance Modification 3:00

A. Changes to MOU

B. Election of Co-Chairs

1. Preliminary Cost Estimate 3:15
2. Management Contract (RBMC) RFP 3:20
3. Port Feedback Survey 3:35
4. Aug. 9th Minutes 3:30
5. Other Items 3:50
6. Next Meeting, November 8 3:55
7. Adjourn 4:00

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