

**DRAFT AGENDA**

Bi-State Bridge Replacement Working Group

Regular Meeting

August 15, 2022 / 2:00-3:00p

HNTB Project Office/Marina Park #1 Building

 700 East Port Marina Way, Suite 201

Members: Chair, Mike Fox (Commissioner), Port of Hood River; Vice Chair, Jake Anderson (Commissioner), Klickitat County; Catherine Kiewit (Mayor), City of Bingen; Marla Keethler (Mayor), City of White Salmon; Kate McBride (Mayor), City of Hood River; Bob Benton (Commissioner), Hood River County

Alternates: Kristi Chapman (Commissioner), Port of Hood River; Arthur Babitz (Commissioner), Hood River County; Joe Sullivan, City of Bingen (Councilor); 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; Genevieve Scholl (Interim Executive Director), Port of Hood River; Michael Shannon (Project Manager), HNTB; Steve Siegel, Siegel Consulting.

1. Welcome 2:00
2. July 11 Regular Meeting Minutes 2:01
3. Commission Formation Agreements Update 2:02

A. Consensus for CFA Tax Implications Review

1. Grant Opportunities 2:20
2. $195M BIP Application Submitted
3. SS4A Planning Grant
4. Michael Shannon, HNTB 2:30

A. Schedule/Next Key Milestones

1. Government Affairs 2023 Strategy 2:40

A. August 24, 2022 – Port Board Room

B. Federal Delegation Tour

C. Project Video

D. Field Rep Assignments

E. Speaker Notes

1. Project Updates/Other Items 2:50
2. Next Meeting, August 16, 2022 3:00

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Contact Kevin Greenwood, (541) 961-9517 or kgreenwood@portofhoodriver.com,