

PORT OF HOOD RIVER FOUNDATION Meeting Minutes

Date: December 17, 2024
Time: Upon adjournment of the Port of Hood River Regular Session
Location: Via Remote Video Conference & Marina Center Boardroom

PRESENT: **Commissioners:** Kristi Chapman, Heather Gehring, Mike Fox, and Tor Bieker. **Staff:** Kevin Greenwood, Debbie Smith-Wagar, Daryl Stafford, Ryan Klapprich, and Patty Rosas.
Guests: Noah Noteboom, Columbia Gorge News; John Benton, Budget Committee; Judy Newman, Budget Committee; Tom Bacci, Kidder Mathews.

ABSENT: Commissioner Ben Sheppard (excused)

1. **CALL TO ORDER:** President Kristi Chapman called the meeting to order at 6:10 p.m.

2. **CONSENT AGENDA:**

- a. Approve Resolution No. 2024-01 Naming Officers
- b. Approve Resolution No. 2024-02 Creating a Conflict of Interest Policy

Motion: Move to approve Consent Agenda.
Move: Bieker
Second: Gehring
Discussion: None
Vote: **Ayes:** Chapman, Gehring, Fox, and Bieker
Absent: Sheppard
MOTION CARRIED


3. **ADJOURN:** The meeting was adjourned at 6:11 p.m.

ATTEST:

Signed by:

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Kristi Chapman, President

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Michael Fox, Secretary