

AGENDA

PORT OF HOOD RIVER FOUNDATION

Date: Tuesday, April 15, 2025

Time: To begin immediately upon adjournment of Spring Planning, with 5-minute transition break.

Where: Port Conference Room – 1000 E. Port Marina Drive, Hood River

View the live stream at: <https://www.youtube.com/@portofhoodriver2178/streams>

1. Call to Order

2. Consent Agenda

- a. Approve Minutes from Feb. 18, 2025, Regular Session, & Mar. 10, 2025, Planning Session (*Pg. 3*)

3. Discussion Items

- a. Consider Foundation Mission Statement (*G. Goss, Pg. 7*)
- b. Consider Projects List for the Foundation (*G. Goss, Pg. 9*)
- c. Discuss Continuing the License Plate Artwork Process (*G. Goss, Pg. 11*)

4. Adjourn

The Port Commission will convene Regular Session immediately following the conclusion of the Foundation Meeting, with a 5-minute transition break.

If you have a disability that requires any special materials, services, or assistance, please contact us at 541,386,1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*