

PORT OF HOOD RIVER
Resolution No. 2023-24-6

A RESOLUTION ESTABLISHING COMMISSION MEETING DATE

WHEREAS, the Governance Policy for the Port of Hood River Board of Commissioners was last updated on September 5, 2023, via Resolution No. 2023-24-5; AND

WHEREAS, Section B(5) of the Governance Policy states that “the date and time of regular monthly meetings may be changed by majority vote of the Commission”; AND

WHEREAS, the Commission discussed at their September 5, 2023 regular meeting the frequency of monthly meeting and decided that a single regular meeting on the third Tuesday of the month was adequate; AND

WHEREAS, staff was directed to develop a resolution for Commission ratification; NOW THEREFORE

THE PORT OF HOOD RIVER BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. Change the second sentence of Section B(5) “Meetings” to “The Commission has established its regular meeting date as the third Tuesday of each month, at the Port office, at 5:00 p.m.”

Section 2. Make grammatical corrections to the section.

Section 3. Codification. Staff is directed to codify this amendment into the Governance Policy according to past administrative practices.

Section 4. Effective Date. Resolution shall take effect upon adoption.

Adopted by the Board of Commissioners of the Port of Hood River on this 19th day of September 2023.

SIGNED

DocuSigned by:
Kristi Chapman
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Kristi Chapman, President

ATTEST

DocuSigned by:
Mike Fox
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Michael Fox, Secretary