

**Port of Hood River Commission
Meeting Minutes of March 10, 2025 Special Meeting
Via Remote Video Conference & Marina Center Boardroom
5:00 p.m.**

Special Meeting

PRESENT: Commissioners: Kristi Chapman, Heather Gehring, Ben Sheppard, and Tor Bieker. **Staff:** Kevin Greenwood, and Patty Rosas **Guests:** Tom Bacci, Kidder Mathews.

ABSENT: Commissioner Mike Fox

1. **CALL TO ORDER:** President Kristi Chapman called Executive Session to order at 3:58 p.m.
2. **EXECUTIVE SESSION:** Pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
3. **ADJOURN EXECUTIVE SESSION:** Executive Session was adjourned at 4:36 p.m.
4. **CALL TO ORDER SPECIAL MEETING:** President Kristi Chapman called the Special Meeting to Order at 4:36 p.m.
5. **POSSIBLE ACTION:** The following action was taken as a result of Executive Session:

a. **Authorize Executive Director to Release Tax Lot 3201 in Wasco Loop.**

Motion: Move to authorize the Executive Director to release property lot #3201 to Columbia Area Transit (CAT).
Move: Bieker
Second: Gehring
Discussion: None
Vote: **Ayes:** Chapman, Gehring, Sheppard, and Bieker
MOTION CARRIED

6. **ADJOURN:** The meeting was adjourned at 4:38 p.m.

ATTEST:

Signed by:

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Kristi Chapman, President

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Michael Fox, Secretary