

**PORT OF HOOD RIVER COMMISSION**  
**Tuesday, June 5, 2012**  
**Marina Center Boardroom**  
**5:00 p.m.**

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**Budget Hearing 5:00 – 5:30 p.m.**  
**Regular Session Agenda 5:00 p.m.**

1. Call to Order
    - a. Modifications, Additions to Agenda
  2. Public Comment (5 minutes per person per subject; 30 minute limit)
    - Alcohol Prevention – Maija Yasui
    - Clean Marina Award Presentation-Rachel Bullene, Oregon State Marine Board
  3. Consent Agenda
    - Approve Minutes of May 8, 2012 Budget Committee Meeting and May 22, 2012 Regular Session Meeting
    - Ratify Change Order No. 7 and Authorize Increase in Contract with Griffin Construction in the Amount of \$3,591.18
    - Approve Accounts Payable to Slca Consulting Civil Engineers in the Amount of \$5,144; Crestline Construction Company, LLC in the Amount of \$3,040; Crestline Construction Company, LLC in the Amount of \$5,017.94 for a Total Amount of \$13,201.94
  4. Commissioner, Committee Reports
    - Urban Renewal – Shortt/Streich
  5. Director’s Report
    - Schedule
    - Staff & Administration
    - Waterfront Recreation
    - Waterfront Development
    - Airport
    - Bridge/Transportation
  6. Reports, Presentations and Discussion Items
    - Fee Waiver Request
  7. Action Items
  8. Commission Call
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9. Executive Session under ORS 192.660(2)(e) Real Property; and ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees
  10. Adjourn

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.*