

Port of Hood River
2024 Fall Planning Work Session
November 19, 2024; 1:30PM – 3:30PM
1000 E. Port Marina Drive

AGENDA

- I. Welcome & Introduction** (*Kristi Chapman, President*) (2 min.)
- II. Meeting Overview** (*Kevin Greenwood, Executive Director*) (3 min.)
a. *Review of Spring Planning Directives and the FY25 Budget* (Page xx)
- III. Current Financial Overview** (*Debbie Smith-Wagar, Finance Director, Page xx*) (25 min.)
a. *Review of FY23-24 Financials* (Page xx)
b. *Review of July/August 2024 Budget vs. Actuals* (Page xx)
c. *10-year Forecast* (Page xx)
- IV. Key Issues for FY 2024-25** (40 min.)
- a. **Existing Bridge**
- *8-year CIP* (Klapprich, Pg. 83)
 - *Market BreezeBy Program to New Clients* (Greenwood, Pg. 83)
 - *USCG Rule Change for Mariner Lift Request* (Greenwood, Pg. 67)
- b. **Marina/Waterfront Recreation Sustainability**
- *Waterfront Sustainability Plan* (Greenwood, Pg. 71)
 - *Waterfront Access/Parking* (Greenwood, Pg. 73)
- c. **Airport Sustainability**
- *Develop So. Apron T-Hangars* (Greenwood, Pg. 87)
 - *No. Apron Development Progress* (Greenwood, Pg. 91)
- d. **Developable Land**
- *Market Study on Storage Facilities at Lower Mill* (Greenwood, Pg. 107)
 - *Roundabout at Second and Riverside/Lot 1* (Greenwood, Pg. 109)
- e. **Existing Buildings**
- *Outsource Leasing Services* (Greenwood, Pg. 113)
 - *Sell Big 7 Building & Identify Use of Proceeds* (Greenwood, Pg. 113)
- f. **Bridge Replacement**
- *Transition Plan for Port off Tolls for Non-Bridge Activities* (Greenwood, Pg. 83)
 - *Prepare for Bridge Construction* (Greenwood, Pg. 83)
 - *Admin Building Relocation* (Greenwood, Pg. 85)
- V. Other**

Adjourn Work Session and Return to Regular Session