



## PORT OF HOOD RIVER COMMISSION

### AGENDA

Tuesday, March 18, 2025

Port Conference Room

1000 E. Port Marina Drive, Hood River

View meeting at: <https://www.youtube.com/@portofhoodriver2178/streams>

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1. **Call to Order** – 5:00 PM
  - a. Modifications, Additions to Agenda
  - b. Public Comment (5 minutes per person per subject; 30-minute limit)
    1. Marina Green – Ann Frodel (*Written Comment, Pg. 3*)
    2. Marina Green – Margo Blosser (*Written Comment, Pg. 4*)
    3. Lower Bridge Traffic – Jennifer Szolnoki (*Written Comment, Pg. 5*)
    4. Jet Fuel Services at Ken Jernstedt Airfield – Keir Bryerton (*Written Comment, Pg. 6*)
2. **Consent Agenda**
  - a. Approve Minutes from Feb. 18, 2025 Regular Session & Mar. 10, 2025 Special Mtg. (*P. Rosas, Pg. 7*)
  - b. Approve Amendment to HRWSBA Intergovernmental Agreement (IGA) (*D. Smith-Wagar, Pg. 13*)
  - c. Approve Amendment to HRWSBA Loan (*D. Smith-Wagar, Pg. 19*)
  - d. Approve Resolution No. 2024-25-22 Adopting the Safety & Health Policy Handbook (*P. Rosas, Pg. 25*)
  - e. Approve Dockage Agreement with American Cruise Lines (*D. Stafford, Pg. 59*)
  - f. Approve Use Agreement with Warm Springs for Temp. Probes at Nichols Basin (*D. Stafford, Pg. 69*)
  - g. Approve Contract with Bulldog Welding for Bridge Deck Welding (*R. Klapprich, Pg. 75*)
  - h. Approve Accounts Payable to Beery, Elsner & Hammond, LLP (*D. Smith-Wagar, Pg. 95*)
3. **Informational Reports**
  - a. Monthly Financial Report (*D. Smith-Wagar, Pg. 99*)
  - b. Tollbooth Closure Update (*D. Smith-Wagar, Pg. 115*)
  - c. 2024 Waterfront Report (*D. Stafford, Pg. 117*)
4. **Presentations & Discussion Items**
  - a. Administration Relocation Criteria – Eric Hoffman, SUM Design (*K. Greenwood, Pg. 137*)
  - b. Marina Upland Discussion (*K. Greenwood, Pg. 151*)
  - c. Draft Review of Commission By-laws (*K. Greenwood, Pg. 161*)
5. **Executive Director Report** (*K. Greenwood, Pg. 189*)
6. **Commissioner, Committee Reports**
7. **Commission Call/Upcoming Meetings**
  - a. Upcoming Meetings:
    1. Spring Planning – April 15, 2025, at 1:30 PM, followed by Regular Session
    2. Budget Meeting – May 6, 2025, at 1:30 PM
    3. Regular Session – May 20, 2025

8. **Confirmation of Commission Directives to Staff**

9. **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.*