

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

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

**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*
- III. **Current Financial Overview** (*Debbie Smith-Wagar, Finance Director*) (25 min.)
  - a. *Review of FY23-24 Financials (Pg. 9)*
  - b. *Review of 1<sup>st</sup> Quarter 2024-2025 Budget vs. Actuals (Pg. 19)*
  - c. *10-year Forecast (Pg. 57)*
- IV. **Key Issues for FY 2024-25** (40 min.)
  - a. **Projects Currently Underway** (*informational only*) (*Greenwood, Pg.73*)
    - *Airport*
      - *So. Apron T-Hangars*
      - *AWOS/Tree Survey*
      - *Jeanette Rd. Apron Development*
      - *Emergency Operations Center*
    - *Current Bridge*
      - *June Bridge Accident Insurance Claim*
      - *CIP/Projects Coming Up (Ryan Klapprich, Pg. 83)*
    - *Waterfront*
      - *Roundabout at Second and Riverside*
      - *Parking Lots*
    - *Bridge Replacement*
      - *Operational Relocation*
      - *Right of Way Acquisition*
  - b. **Projects for Consideration** (*for discussion*)
    - *Waterfront/Parking*
      - *Waterfront Parking Review & Recommendations (Daryl Stafford, Pg. 87)*
      - *Waterfront Access/Amenities/Operations/Opportunities (Stafford, Pg. 95)*
      - *Non-Profit Use/Revenue Generation Ideas (Greenwood, Pg. 101)*
    - *Airport*
      - *General Discussion (Jeff Renard, Pg. 111)*
    - *Industrial Properties*
      - *Lower Mill Storage Units (Greenwood, Pg. 117)*
      - *Big 7 Future: Sale or Lease (Greenwood, Pg. 123)*
    - *Administration*
      - *USCG Rule Change for Mariner Lift Request (Greenwood, Pg. 127)*
      - *Invoicing frequency/charges (Greenwood, Pg. 131)*
- V. **Other**

Adjourn Work Session and Open Regular Session