



PORT OF HOOD RIVER
2025 SPRING PLANNING WORK SESSION

Tuesday, April 15, 2025

1:30PM – 4:00PM

Port Conference Room

1000 E. Port Marina Drive

View the live stream at: <https://www.youtube.com/@portofhoodriver2178/streams>

AGENDA

- I. Welcome & Introductions** (*Kristi Chapman, Commission President*) (5 min.)
- II. Meeting Overview** (*Kevin Greenwood, Executive Director*) (5 min.)
- a. *Reviewing Commission Goals from Fall Planning (Pg. 3)*
 - b. *Preparing for FY 26 Budget (Pg. 9)*
- III. Current Financial Overview** (*Debbie Smith-Wagar, Finance Director*) (20 min.)
- Current/projected financial conditions.*
- a. *10-Yr. Financial Model (Pg. 11)*
 - b. *Fees, Charges, Rates (Pg. 53)*
- IV. Key Issues/Projects for FY 2025-26** (60 min.)
- Discuss specific issues that may impact on the FY 25/26 budget.
Managers will summarize each topic and seek Commission discussion and direction.*
- a. *Central Services/Administration*
 - o *PERS Grant Assistance Buy-down Program (Smith-Wagar, Pg. 59)*
 - o *Strategic Business Plan Update, 2026-2032 (Greenwood, Pg. 61)*
 - o *Admin/Ops Building Relocation (Greenwood, Pg. 63)*
 - b. *Marina/Waterfront Recreation*
 - o *CAT/MHM Parking Agreements (Daryl Stafford, Waterfront Manager, Pg. 65)*
 - o *Waterfront Parking Lots (Greenwood, Pg. 67)*
 - c. *Airport*
 - o *Jeanette Rd. Site Development (Jeff Renard, Airport Manager, Pg. 75)*
 - o *So. Apron T-Hangars (Renard, Pg. 77)*
 - o *AWOS Tree Survey (Renard, Pg. 81)*
- V. Projects Underway/Informational Updates** (30 min.)
- These issues are ongoing and are provided as informational. Requests for the FY 25/26 budget have been discussed in prior session. Time has been set aside for Commission to ask questions*
- a. *Central Services/Administration*
 - o *Implement quarterly payment option (Smith-Wagar, Pg. 83)*
 - b. *Marina/Waterfront Recreation*
 - o *Improving Cell Service on Waterfront (Greenwood, Pg. 83)*
 - o *Evaluate Passport Parking Software (Smith-Wagar, Pg. 87)*
 - c. *Existing Bridge and Transportation*
 - o *CIP Projects (Ryan Klapprich, Facilities Manager, Pg. 89)*
 - o *USCG Notice for Bridge Lift (Greenwood, Pg. 83)*
 - o *Roundabout at Second and Riverside/Lot 1 (Sheppard/Greenwood, Pg. 84)*
 - d. *Airport*
 - o *Identify New Airport Property to Lease (Renard, Pg. 84)*

- *Airport Operations Center (Renard, Pg. 84)*
- e. *Bridge Replacement*
 - *Right of Way Acquisition (Greenwood, Pg. 85)*
- f. *Real Estate Development*
 - *Storage Units in Odell (Greenwood/Renard, Pg. 85)*
 - *Lease Big 7 / Capital Improvements (Greenwood, Pg. 85)*

VI. Other

VII. Adjourn the Work Session

The Port Commission will convene the Port of Hood River Foundation Meeting immediately following the conclusion of the Spring Planning Work Session, with a 5-minute transition break.

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.*