



PORT OF HOOD RIVER

REGULAR SESSION

Tuesday, April 15, 2025

To begin immediately upon adjournment of the
Foundation Meeting, with a 5-minute transition break

Port Conference Room

1000 E. Port Marina Drive, Hood River

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

AGENDA

1. **Call to Order** – Following Planning Session
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit)
 1. Jet Fuel – Chris Robuck (*Written Comment, Pg. 3*)
2. **Consent Agenda**
 - a. Approve Minutes from Mar. 18, 2025 Regular Session & Apr. 4, 2025 Special Session (*P. Rosas, Pg. 7*)
 - b. Approve Columbia Area Transit IGA for Winter Shuttle Service (*P. Rosas, Pg. 13*)
 - c. Approve Res. No. 2024-25-23 Adopting County & Port Natural Hazard Mitigation Plan (*K. Greenwood, Pg. 19*)
 - d. Approve Standard Job Description for Interns (*D. Smith-Wagar, Pg. 23*)
 - e. Approve Accounts Payable to Beery, Elsner & Hammond, LLP (*D. Smith-Wagar, Pg. 27*)
3. **Informational Reports**
 - a. Monthly Financial Report (*D. Smith-Wagar, Pg. 31*)
4. **Executive Director Report** (*K. Greenwood, Pg. 35*)
5. **Commissioner, Committee Reports**
6. **Action Items**
 - a. To Read An Ordinance Creating By-Laws for the Port of Hood River Board of Commissioners (ORS 198) (*K. Greenwood, Pg. 63*) -
“copies of the ordinance is available at the office of the district board (ORS 198.540)”
 - b. Nomination for the HRWSBA (*K. Greenwood, Pg. 89*)
7. **Commission Call/Upcoming Meetings**
 - a. Upcoming Meetings:
 1. Budget Meeting – May 6, 2025
 2. Regular Session – May 20, 2025
 3. Regular Session – June 17, 2025

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

9. **Executive Session** – The Port Commission will meet in Executive Session pursuant to:

- a. **ORS 192.660(2)(f)**: To consider information or records that are exempt by law from public inspection.
- b. **ORS 192.660(2)(f)**: To consider information or records that are exempt by law from public inspection.
- c. **ORS 192.660(2)(e)**: Real Property Transactions.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the conclusion of the executive session, the Board may either return to open session to take further action or adjourn the meeting.

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.*