
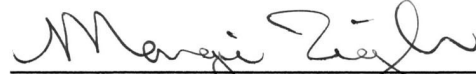
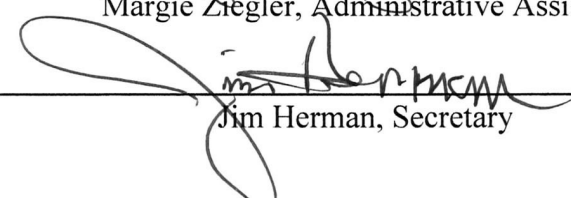


TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsby; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Jeri Fisch, Insitu.	Meeting called to order by PC Vinyard at 4:30 PM.
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – August 21, 2018 Minutes – September 5, 2018 Vouchers – August 30, 2018, #27474, \$28,970.69. Vouchers – August 31, 2018, #27475-27480, \$1,907.13. Payroll Vouchers – September 5, 2018, #27481, #D12094-D12109, \$21,575.13. Vouchers – September 13, 2018, #27482-27499, \$15,368.66.	PC Schmitt M to approve the minutes, PC Herman S, MP 3-0. PC Schmitt M to approve the minutes, PC Herman S, MP 3-0. PC Herman M to approve the vouchers, PC Schmitt S, MP 3-0.
Old Business	None	
New Business October Meeting Schedule and Budget Workshop	ED Thornsby stated it was unlikely there would be business to conduct on October 2 given work on the upcoming budget. He suggested canceling the first meeting in October and holding the Budget Workshop and PC meeting on October 16.	By consensus, the PC canceled the October 2 meeting and will hold a Budget Workshop and PC Meeting on October 16 starting at noon.
Executive Director's Report SR-35 Bridge Replacement	ED Thornsby explained no new information had been received concerning the SR-35 bridge replacement and noted the Port of Hood River Commission may be considering a date for another meeting.	

Executive Director's Report Marina Way Sinkhole	ED Thornsby reminded the PC the ground-penetrating radar investigation showed two voids and stated he had confirmed the large one is the existing sinkhole and small one is just east of it under the walking path. Thornsby noted there is no evidence the existing sinkhole is getting worse and explained a change order to the existing contract with Crestline Construction has been issued that will fill the sinkhole, install a monitoring pipe, and patch the asphalt on the walking path. Thornsby said the monitoring pipe will allow the Port's staff and engineer to check water levels and conduct dye tests.	
Spruce Street Drainage Project	ED Thornsby noted James Dean Construction has completed the majority of the work and will be applying a final layer of topsoil and then hydro-seeding within the next couple weeks. He added there are about 20 dump truck loads of excess fill material that will be placed on Lot 9.	
West Harbor Utilities Project	ED Thornsby noted the project started this week and the new electric vault at the south end of the utility corridor is in place. He added the contractor is currently taking out the berm in preparation for relocating the utilities. Thornsby said the contractor is starting at Bingen Point Way and progressing north. He noted the broadband work is on schedule and earthwork on Lot 9 will start soon. PC Schmitt asked about the expansion of Custom Interface. Thornsby said an estoppel certificate was sent out and a preliminary binding site plan update has been completed.	
Commissioners Remarks	<p>PC Vinyard said he received an invitation from Kevin Greenwood, Port of Hood River Project Manager, to participate in an interview for the Final Environmental Impact Study (FEIS) to be held on September 25.</p> <p>PC Vinyard said he will attend a Klickitat County Public Economic Development Authority (KCPEDA) meeting on September 27 where the Klickitat Public Utility District (KPUD) pump storage project at the former Goldendale Aluminum site will be discussed.</p>	PC Vinyard asked if another PC wished to participate in the interview. By consensus, the PC approved Vinyard's participation.

Commissioners Remarks cont...	<p>PC Schmitt talked about successful Mid-Columbia Economic Development District (MCEDD) loan recipient “Bend in the Road” antique store in Hood River. Schmitt noted the upper floor of the historic Honald Building in The Dalles has been vacant since the 1930’s and, using MCEDD’s North Central Oregon Attainable Housing Development Revolving Loan program, it is going to be converted into apartments and suites. He added MCEDD wage and salary recommendations will be voted on soon.</p> <p>PC Herman said he attended the Southwest Wash. Regional Transportation Council (SWRTC) meeting held September 4 and was surprised to learn the I-5 bridge is in such disrepair. Herman added he will attend the Gorge Rail Summit (sponsored by the BNSF and Union Pacific railroads) on September 20 in The Dalles.</p>	
Public Comment	Jeri Fisch, Insitu, said she attended to see if the PC discussed leasing Lot 21.	
Adjournment	PC Vinyard adjourned the PC Meeting at 4:47 PM.	

Approved on October 16, 2018
 (Date)

 Marc Thornsbury, Executive Director


 Margie Ziegler, Administrative Assistant

 Jim Herman, Secretary