



## AGENDA

Bi-State Bridge Replacement Working Group Regular Meeting  
December 13, 2021 / 2:00-4:00p (2 hour)  
Via Zoom

This is a public meeting. To join via Zoom, please RSVP to Kevin Greenwood via email to [kgreenwood@portofhoodriver.com](mailto:kgreenwood@portofhoodriver.com)

Members: Chair, Mike Fox (Commissioner), Port of Hood River; Vice Chair, Jake Anderson (Commissioner), Klickitat County Betty Barnes (Mayor), City of Bingen; Marla Keethler (Mayor), City of White Salmon; Kate McBride (Mayor), City of Hood River; Bob Benton (Commissioner), Hood River County;

Alternates: Kristi Chapman (Commissioner), Port of Hood River; Arthur Babitz (Commissioner), Hood River County; Catherine Kiewit (Mayor Pro Tem), City of Bingen; Jason Hartmann (Councilor), City of White Salmon; David Sauter (Commissioner), Klickitat County; Jessica Metta (Councilor), City of Hood River.

Staff/Consultants: Kevin Greenwood (Project Director), Port of Hood River; Michael McElwee (Executive Director), Port of Hood River; Fred Kowell (Finance Officer), Port of Hood River; Steve Siegel, Siegel Consulting; Stuart Bennion (Engineering), WSP

1.	Welcome	5m
2.	Approve November 8 Regular Meeting Minutes	1m
3.	Bridge Finances – F. Kowell	15m
4.	Preliminary Cost Estimate - S. Bennion	30m
5.	Governance Update – S. Siegel	10m
6.	Siegel Amendment for Governance/Finance Consulting	10m
7.	Grant Agreement Progress	5m
8.	Tribal Compensatory Agreements	5m
9.	RBMC RFP Update	5m
10.	Other Items	5m
11.	Next Meeting, January 10 <sup>th</sup>	1m
12.	Adjourn	

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