

## **DRAFT AGENDA**

Bi-State Bridge Replacement Working Group Regular Meeting September 19, 2022 / 2:00-4:00p 1000 E. Port Marina Drive, Hood River, OR

Members: Chair, Mike Fox (Commissioner), Port of Hood River; Vice Chair, Jake Anderson (Commissioner), Klickitat County; Catherine Kiewit (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; Joe O'Sullivan, City of Bingen (Councilor); 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; Genevieve Scholl (Interim Executive Director), Port of Hood River; Michael Shannon (Project Manager), HNTB; Catherine Hovell (Project Engineer), HNTB.

- Welcome
- 2. August 15 Regular Meeting Minutes
- 3. BiOp Update Denis Reich, ODOT Environmental Manager
- 4. Government Affairs 2023 Strategy Bates, Boswell, Hiemstra
  - A. State Legislative Tour, October 14
  - B. Washington DC Return Trip, November 2022
- 5. Michael Shannon, HNTB
  - A. Schedule/Next Key Milestones
  - B. Project Delivery Approach Do we need a recommendation?
  - C. Geotechnical Work Amendment Recommendation to Port
  - D. WSP Environmental Amendment Recommendation to Port
  - E. ODOT Tech. Service Amendment Recommendation to Port
  - F. Grant Updates
  - G. Commission Formation Agreements
  - H. Project Updates/Other Items
- 6. Next Meeting, October 17, 2022

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