WILLAMETTE FALLS LOCKS TASK FORCE
MEETING #4
Monday, May 9, 2016
1:30 p.m. – 4:00 p.m.

Clackamas County Development Services Building
Auditorium 115
150 Beavercreek Road
Oregon City, OR 97045

Task Force Convener
The Honorable Barbara Roberts

Proposed Agenda

Meeting Objectives
- Share updates on Task Force related efforts since the April 15th site tour and Tribal Perspectives Meeting;
- Provide an overview of and discuss potential ownership, operation, and financing models and;
- Confirm next steps and who will do what by when.

1:30 – 2:00
Agenda Review and Updates
- Welcome – Convener, Governor Barbara Roberts
- Task Force member introductions
- Agenda review – Peter Harkema, Oregon Solutions
- Updates
  - Emergency Management Information
  - Others?

2:00 – 3:30
Ownership, Operations and Financing Model Options
- Provide an overview of range of possible ownership, operations, and financing options – Andy Cotugno, Metro
- Question/Answer and group discussion about the various options
- Discuss what information is needed and/or what criteria should guide future decision making related to ownership, operations, and financing

3:30 – 4:00
Identify Information and Next Steps
- Identify and confirm who will do what by when

4:00
Adjourn

Next Meeting: June 15, 2016 1:30-4:00 p.m. Clackamas County Development Services Building