WILLAMETTE FALLS LOCKS TASK FORCE
MEETING #1
Tuesday, January 12, 2016
1:30 p.m. – 4:00 p.m.
Clackamas County Development Services Building
150 Beavercreek Road
Oregon City, OR 97045

Task Force Convener
The Honorable Barbara Roberts

**Meeting Objectives**
- Introduce task force members to the task force purpose, scope, process, and potential topics for discussion;
- Provide brief overviews of the Willamette Falls Locks site, structure, and past and present advocacy efforts;
- Provide an opportunity for task force members to describe their hopes and expectations;
- Set a positive, productive, and collegial tone for task force work; and
- Confirm next steps and who will do what by when.

1:30 – 2:00  Welcome, Opening, and Introductions
- Welcome – Convener, Governor Barbara Roberts
- Task Force member introductions
- Agenda Review – Peter Harkema, Oregon Solutions

2:00 – 2:20  Process Orientation
- Operating Principles and Working Agreements – Peter Harkema, Oregon Solutions
- Draft Task Force Work Plan – Gary Schmidt, Clackamas County; Andy Cotugo, Metro
- Question/Answer and group discussion

2:20 – 2:40  Willamette Falls Locks Overview
- Overview of other efforts currently underway at Willamette Falls – Sandy Carter
- Overview of Willamette Falls Locks site and current structural status - Sandy Carter
- Question/Answer and group discussion

2:40 – 3:00  Advocacy Overview
- Overview of the history of advocacy efforts related to the Willamette Falls Locks - Peggy Sigler
- Overview of Willamette Locks Working Group effort - Commissioner Tootie Smith
- Question/Answer and group discussion

3:00 – 3:10 **Break**

3:10 – 3:50 **Member Hopes and Expectations**
- Task Force member round table - opportunity for each task force member to articulate their hopes and expectations for the task force
- Group discussion

3:50 – 4:00 **Identify Information and Next Steps**
- Discuss and confirm upcoming meeting dates and locations
- Confirm next steps and who will do what by when

4:00 **Adjourn**