



**WILLAMETTE FALLS LOCKS TASK FORCE
MEETING #5
Wednesday, June 15, 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

- *Provide task force member updates since the May meeting;*
- *Report back from members on constituent and/or agency feedback;*
- *Provide an overview of information requested at the May meeting;*
- *Agree on a strategy to maintain momentum during the summer and into the 2017 legislative session; and*
- *Confirm future meeting topics, next steps and who will do what by when.*

1:30 – 1:50

Agenda Review and Updates

- Welcome – *Convener, Governor Barbara Roberts*
- Agenda review – *Peter Harkema, Oregon Solutions*
- Task Force member updates

1:50 – 3:30

Lead Partnership, Ownership, Operations and Financing Options

- Report back from Task Force members on constituent and/or internal agency feedback
- Provide an overview of information requested at the last meeting
- Question/Answer and group discussion

3:30 – 4:00

Identify Information and Next Steps

- Discuss and agree on a strategy and next steps to maintain momentum over the summer and into the 2017 legislative session
- Confirm who will do what by when

4:00

Adjourn

Next Meeting: September 13, 2016 1:30-4:00 p.m. Clackamas County Development Services Building