



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #1

Wednesday, April 4th, 2018

1:00 PM to 4:30 PM

West Linn City Hall Council Chambers

22500 Salamo Road

West Linn, Oregon 97068

DRAFT Agenda

Objectives:

- *Convene the Membership of the Willamette Falls Locks Commission for introductions, orientation and organization of the process;*
- *Describe the charge to the Commission and the background on the Locks and recent efforts to reopen them;*
- *In preparation for future discussion and evaluation of transfer options, introduce and review the U.S. Army Corps of Engineers Disposition Study and the ECONorthwest Economic Benefits Study;*
- *Generate initial input to staff on high level values to shape governance options and evaluative principles; and*
- *Attend to process support and administrative tasks.*

1:00 – 1:30	<p>Welcome, Agenda Overview and Introductions</p> <ul style="list-style-type: none"> • Welcome from host (<i>West Linn Mayor Russ Axelrod</i>) • Welcome and Agenda Overview (<i>Turner Odell, Oregon Solutions</i>) • Commission Member Introductions • Staff and Project Management Introductions <ul style="list-style-type: none"> ○ <i>Facilitation and Support Staff Team</i> ○ <i>Project Management Consultant Team</i>
1:30 – 2:00	<p>Background and Commission Charge</p> <ul style="list-style-type: none"> • Legislative charge and objectives for this Commission • Brief overview of historical context and recent history of the Locks and the effort to reopen
2:00 – 2:30	<p>USACE Disposition Study</p> <ul style="list-style-type: none"> • Overview of Disposition Study from USACE • Questions and discussion
2:30– 2:45	BREAK

2:45 – 3:15	<p>ECONorthwest Economic Benefits Study</p> <ul style="list-style-type: none"> • Overview of Economic Benefits Study from ECONorthwest • Questions and discussion
3:15 – 4:00	<p>Initial Identification of Values to Guide Governance and Finance Principles</p> <ul style="list-style-type: none"> • Introduction and purpose • Group Discussion: <i>Identify initial high-level group values to direct the Staff Team’s development of draft evaluation principles and options regarding governance and finance for the Locks moving forward – all for discussion at the next meeting</i>
4:00 – 4:30	<p>Process Housekeeping and Wrap-up</p> <ul style="list-style-type: none"> • Selection of Commission leadership • Introduce Operating Principles • Ex-officio Members • Next meeting date (and work plan)
4:30 PM	<p>Adjourn</p>