



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #15

Wednesday, December 2nd, 2020

3:00 PM to 5:00 PM

Via Zoom: <https://pdx.zoom.us/j/81174833498>

Agenda

Commission Process Goals:

- Negotiate agreement with the U.S. Army Corps of Engineers to allow transfer of the Locks to a willing public or private recipient (or in the alternative allow Corps to permanently close the Locks with a concrete bulkhead);
- Develop agreement on a transferee and governance model for owning and operating the Locks; and
- Develop agreement on a fiscal structure and funding to allow for (1) repair and restoration, and (2) ongoing maintenance and operation of the Locks.

Meeting Objectives:

- Share updates regarding federal legislation, USACE timelines, State funding strategies, and the proposed PC legislation since last meeting;
- Confirm strategy and path forward for proposed PC legislation in 2021 legislative session; and
- Other business as needed.

3:00 – 3:30	<p>Welcome, Agenda Overview, Introductions and Business Items</p> <ul style="list-style-type: none"> • Welcome, Zoom meeting logistics and agenda review (<i>Turner Odell, Oregon Solutions</i>) • Introductions/Transitions • Commission business items and updates
3:30 – 4:00	<p>Federal Updates and Status</p> <ul style="list-style-type: none"> • Quick updates on Federal legislation (WRDA) and USACE timeline
4:00 – 4:50	<p>Public Corporation Legislation and Funding for Locks</p> <ul style="list-style-type: none"> • Update on Request for Inclusion in Governor’s Budget • Update on status of public corporation legislation and planning for 2021 session <ul style="list-style-type: none"> ○ Review draft letter of support from the Commission ○ Other strategies for supporting new bill before and during session • Questions and discussion, and confirm next steps
4:50 – 5:00	<p>Wrap Up</p> <ul style="list-style-type: none"> • Confirm next steps
5:00	<p>Adjourn</p>