



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #2

Wednesday, May 2nd, 2018

1:00 PM to 4:30 PM

West Linn City Hall Council Chambers

22500 Salamo Road

West Linn, Oregon 97068

(and the Willamette Falls Locks)

DRAFT 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 a 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:

- *Provide additional information and input to the Commission Project Support Team (staff and contractors) on Commission member goals, values and vision for an operational Willamette Falls Locks to allow for the development of governance and finance options and evaluation criteria;*
- *Identify additional information or analysis needs for development by the Commission Project Support Team; and*

1:00 – 1:15	Welcome, Agenda Overview and Introductions <ul style="list-style-type: none"> • Welcome and agenda review (<i>Turner Odell, Oregon Solutions</i>) • Introductions (<i>Group</i>)
1:15 – 1:30	Leadership <ul style="list-style-type: none"> • Confirm Commission Leadership

<p>1:30 – 3:15 <i>(break included)</i></p>	<p>Repaired and Reopened Locks Visioning</p> <ul style="list-style-type: none"> • <u>Purpose</u> – to provide more detailed input to Project Support Team on Commission member visions, ideas, concerns, and values regarding a restored and reopened Locks facility – building on the core values/ideas generated at the first Commission meeting. • <u>Process</u> – Commission members will move in small groups from station to station (in 10 minute intervals) providing input on one interest area at a time. Staff will chart input at each station. <i>(60 minutes including transitions.)</i> <ul style="list-style-type: none"> ○ Station topics will be as follows: <ul style="list-style-type: none"> ▪ Commercial value ▪ Recreation value ▪ Tourism value ▪ Tribal, Cultural, Historical value ▪ Resiliency value ○ Questions to consider at each station: <ul style="list-style-type: none"> ▪ What is the vision for this value/benefit? ▪ What level of service is needed to achieve it? ▪ Who benefits and how can they share in covering the costs? ▪ What information do you need to make decisions about this? • <u>Report</u> – Scribes from each station will report several highlights followed by a brief group discussion. <i>(15 minutes.)</i>
<p>3:15 – 3:45</p>	<p>Operating Principles</p> <ul style="list-style-type: none"> • Review, comment, revise as needed for adoption
<p>3:45– 4:00</p>	<p>Housekeeping and Wrap-up</p>
<p>4:00</p>	<p>Adjourn</p>