



**WILLAMETTE FALLS LOCKS COMMISSION**

**Commission Meeting #3**

Wednesday, June 6, 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 Facility*

**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:**

- *Receive updates from the Commission Project Support Team (staff and contractors) on assigned efforts around communication and outreach, information development, governance and finance options; and*
- *Visit and tour the Willamette Falls Locks facility.*

1:00 – 1:15	<p><b>Welcome, Agenda Overview and Introductions</b></p> <ul style="list-style-type: none"> <li>• Welcome and agenda review (<i>Turner Odell, Oregon Solutions</i>)</li> <li>• Introductions (<i>Group</i>)</li> </ul>
1:15 – 2:15	<p><b>Project Support Team Update</b></p> <ul style="list-style-type: none"> <li>• Brief reports from Project Support Team about several ongoing efforts to do outreach, develop requested information, and generate options for consideration by the Commission, including the following:             <ul style="list-style-type: none"> <li>○ Communication and Outreach Plan, including:                 <ul style="list-style-type: none"> <li>▪ Review/approve proposed WFLC logo</li> </ul> </li> <li>○ Development of Governance/Finance Options and Criteria for Consideration</li> <li>○ Engineering Assessment and Due Diligence</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Discussion/Feedback (<i>Group</i>)</li> </ul>
2:15 – 2:45	<p><b>Travel to Willamette Falls Locks Site Visit</b></p> <ul style="list-style-type: none"> <li>• Adjourn formal meeting</li> <li>• Travel to Locks facility <ul style="list-style-type: none"> <li>○ Group transportation <i>not</i> provided – carpooling strongly encouraged – directions to be provided</li> </ul> </li> </ul>
2:45 – 4:30	<p><b>Willamette Fall Locks Facility Tour</b></p> <ul style="list-style-type: none"> <li>• Tour begins promptly at 2:45 PM</li> </ul>
4:30	<p><b>Adjourn</b></p>