



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #4

Wednesday, July 18, 2018

1:00 PM to 4:30 PM

West Linn City Hall Council Chambers
22500 Salamo Road, West Linn, Oregon 97068

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:

- Share updates on progress of Project Team engineering group, and ongoing Willamette Falls related efforts.
Present and discuss guiding principles/ criteria and options for governance and finance of restored and reopened Locks.
Hear public testimony regarding the future economic, cultural and recreational usage of the Willamette Falls Locks.

Table with 2 columns: Time and Agenda Item. Rows include: 1:00 - 1:25 Welcome, Agenda Overview, Introductions and Business Items; 1:25 - 1:45 Locks Status - (Report from Project Support Team Engineers); 1:45 - 2:00 Summary of Ongoing Willamette Falls Related Efforts.

2:00 – 3:15	<p>Governance and Finance – Criteria and Options</p> <ul style="list-style-type: none"> • Presentation of Report from the Project Team – <i>Overview by John Southgate and Ayreann Colombo</i> • Discussion and Feedback on Report Components as time permits (<i>Group</i>): <ul style="list-style-type: none"> ○ Guiding principles/criteria (derived from Commission input) ○ Possible governance/finance options for consideration • Next steps
3:30 – 4:30	<p>Public Testimony on Future of the Locks</p> <ul style="list-style-type: none"> • Procedure <ul style="list-style-type: none"> ○ Members of the public interested in providing oral testimony should sign up upon arrival. ○ Oral testimony may be limited to 2 minutes, depending on the number of people who want to speak. ○ Commission will also accept written testimony <p>When called, please proceed to the table and be seated. Speak clearly into the microphone.</p>
4:30	<p>Wrap up and Adjourn</p>