



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #5
Wednesday, September 5, 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 on options development and legislative efforts and from The U.S. Army Corps of Engineers on the final Disposition Report*
- *Present and discuss more in-depth report on options and scenarios for governance and finance of restored and reopened Locks, and decide on next steps.*

1:00 – 1:20	<p>Welcome, Agenda Overview, Introductions and Business Items</p> <ul style="list-style-type: none"> • Welcome and agenda review (<i>Turner Odell, Oregon Solutions</i>) • Introductions (<i>Group</i>) (including new members and guests) • Commission business items
1:20 – 1:35	<p>Corps of Engineers Update</p> <ul style="list-style-type: none"> • Status update on final Disposition Report (<i>Kevin Brice, USACE</i>) <ul style="list-style-type: none"> ○ Questions and Discussion
1:35 – 2:00	<p>Project Team Updates</p> <ul style="list-style-type: none"> • Legislative update and 2019 legislative session timelines (<i>Lisa Naito</i>) • Other Project Team updates as needed (<i>Project Team</i>) <ul style="list-style-type: none"> ○ Questions and Discussion

2:00 – 4:15	<p>Governance and Finance – Options and Scenarios</p> <ul style="list-style-type: none"> • Presentation of updated Report on finance/governance options and scenarios and supporting materials from the Project Team – <i>(Overview by John Southgate and Ayreann Colombo)</i> • Discussion and Feedback <i>(Group)</i>: <ul style="list-style-type: none"> ○ Identify governance/finance options for further consideration/exploration • Discussion and comments <i>(Legislative Commission members)</i> • Discussion about next steps <i>(Project Team)</i>
4:15 – 4:30	<p>Wrap up and Adjourn</p>