



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #6
Wednesday, October 17, 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...
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 Report from KPFF Engineering team on the technical/engineering status of the Locks;
Share state and federal legislative reports from legislator Commissioners and project support team;
Present and discuss comparative information on options and scenarios for governance and finance of restored and reopened Locks;
Select and advance at least one governance model for final development and approval at the December meeting.

Table with 2 columns: Time and Agenda Item. Rows include: 1:00 - 1:20 Welcome, Agenda Overview, Introductions and Business Items; 1:20 - 2:20 KPFF Engineering Locks Status Review Report; 2:20 - 2:35 Break.

2:35 – 3:00	<p>Project Team Updates</p> <ul style="list-style-type: none"> • Federal legislative update (WRDA) (<i>Michelle Giguere</i>) • State legislative update (<i>Legislator Commissioners and Lisa Naito</i>) • Questions and Discussion (<i>All</i>) • Other Project Team updates as needed (<i>Project Team</i>)
3:00 – 4:15	<p>Governance and Finance – Options and Scenarios</p> <ul style="list-style-type: none"> • Leadership framing for today’s discussion (<i>Commission Chair and Vice-Chairs</i>) <ul style="list-style-type: none"> ○ Questions/discussion • 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 and finance options to set aside (for now) ○ Identify a governance and finance option(s) for further consideration and development • Discussion about next steps (<i>Commission and Project Team</i>)
4:15 – 4:30	<p>Wrap up and Adjourn</p>

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