



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #7
 Wednesday, January 30th, 2019
 8:30 AM to 12:00 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 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 from project support team on work since October meeting;*
- *Share reports on state legislative activity;*
- *Present and discuss information on capital costs and on operations and maintenance costs, as well as governance and funding options for reopening the Locks; and*
- *Hear public testimony on the future of the Willamette Falls Locks*

8:30 – 8:50	<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>) <ul style="list-style-type: none"> ○ Welcome new Commission members • Commission business items (minutes, public testimony sign-ups)
8:50 – 9:20	<p>Project Team Updates</p> <ul style="list-style-type: none"> • Commission leadership & project support team meetings <ul style="list-style-type: none"> ○ Locks tour • State Process Updates: <ul style="list-style-type: none"> ○ Governor’s Office Meeting (<i>Commission Leadership & Michelle Giguere</i>) ○ Marine Board (<i>Lisa Naito, John Southgate & Andy Cotugno</i>) • Federal Process Updates: <ul style="list-style-type: none"> ○ USACE and Disposition Report (<i>Kevin Brice, USACE and Michelle Giguere</i>) • Questions and Discussion (<i>All</i>) • Other Project Team updates as needed (<i>Project Team</i>)

9:20 – 9:50	Capital Costs <ul style="list-style-type: none"> • Overview of capital budget & finance structures (<i>Andy Cotugno</i>) • Questions and Discussion
9:50 – 10:00	State Legislative Update (<i>Lisa Naito</i>)
10:00 – 11:00	Operations and Maintenance – Costs, Governance and Funding <ul style="list-style-type: none"> • Report on estimates for operations and maintenance costs, governance and funding (<i>John Southgate and Ayreann Colombo</i>) • Questions and Discussion (<i>Group</i>) • Next steps (<i>Group</i>)
11:00 - 11:15	Break
11:15 – 12:00	Public Testimony on Future of the Locks <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. ○ <i>When called, please proceed to the table and be seated. Speak clearly into the microphone.</i> ○ Commission also accepts written testimony at any time to todell@pdx.edu.
12:00	Wrap up and Adjourn