



**WILLAMETTE FALLS LOCKS COMMISSION**

**Commission Meeting #10**

Wednesday, September 11, 2019

1:00 PM to 4:30 PM

*West Linn City Hall Council Chambers*

*22500 Salamo Road, West Linn, Oregon 97068*

**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 since the July WFLC meeting;*
- *Review and discuss proposed public corporation structure for owning/operating the Locks;*
- *Present revised business plan for financing long-term operations and maintenance (O&M) for the Locks; and*
- *Chart next steps for business plan and legislative concept ahead of 2020 short session.*

1:00 – 1:20	<p><b>Welcome, Agenda Overview, Introductions and Business Items</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> <li>• Commission business items</li> </ul>
1:20 – 2:30	<p><b>Understanding the Public Corporation Model</b></p> <ul style="list-style-type: none"> <li>• Introduction (<i>Lisa Naito</i>)</li> <li>• Understanding the Public Corporation Model <ul style="list-style-type: none"> <li>○ The State Fair experience <ul style="list-style-type: none"> <li>▪ <i>Lisa Sumption, Director, OPRD</i></li> <li>▪ <i>Michael Paluszak, CEO, Oregon State Fair</i></li> </ul> </li> <li>○ The OHSU experience <ul style="list-style-type: none"> <li>▪ <i>Jim Mattis, former legal counsel OHSU</i></li> </ul> </li> </ul> </li> <li>• Questions and discussion</li> </ul>

2:30 – 2:45	<b>BREAK</b>
2:45 – 3:15	<b>Project Team Updates</b> <ul style="list-style-type: none"> <li>• Federal update (<i>Michelle Giguere</i>)</li> <li>• State Update (<i>Lisa Naito</i>) <ul style="list-style-type: none"> <li>○ Status of proposed Public Corporation legislation (<i>Rep. Meek</i>)</li> <li>○ Locks tour for legislators</li> </ul> </li> <li>• Questions and discussion</li> <li>• Next steps</li> </ul>
3:15 – 4:15	<b>Revised Business Plan for a Willamette Falls Locks Public Corporation</b> <ul style="list-style-type: none"> <li>• Overview of revised business plan</li> <li>• Questions and discussion</li> <li>• Next steps – advancing the business plan</li> </ul>
4:15 – 4:30	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Upcoming meeting dates and interim work plan leading up to the 2020 short session</li> </ul>
4:30	<b>Adjourn</b>