



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #12

Wednesday, December 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 on PC legislation draft, business plan and outreach.*
- *Review and approve content/outline of report to legislature in response to budget note; and*
- *Receive public comments/testimony.*

Budget Note (HB 5024): Willamette Falls Locks Commission

The Joint Committee on Ways and Means requests that the Willamette Falls Locks Commission resubmit its proposal for lottery revenue bond authorization to repair and reopen the Willamette Falls navigation canal and locks in the February 2020 legislative session. The request for state funding should include details on:

- *planned ownership of the Locks,*
- *actions required to transfer ownership,*
- *contributions toward renovations from the US Army Corps of Engineers,*
- *availability of other funds to support project costs, and*
- *a long-term sustainable business plan for continued operation and maintenance.*

1:00 – 1:15	<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>) <ul style="list-style-type: none"> ○ <i>Focus on addressing legislative budget note (above)</i> • Introductions (<i>Group</i>) • Commission business items and updates
1:15 – 1:45	<p>Public Corporation Legislation – Update</p> <ul style="list-style-type: none"> • Update on public corporation legislation (<i>Lisa Naito</i>) • Salem update (hearings and more) (<i>Lisa Naito</i>) • Questions and discussion

1:45 – 2:15	<p>Willamette Falls Paper Company - Update</p> <ul style="list-style-type: none"> • Willamette Falls Paper Company – interests and opportunities (<i>Brian Konen, Chief Operating Officer and Phil Harding, Director of Technology and Sustainability</i>) • Questions and discussion
2:15 – 2:45	<p>Business Plan and Outreach – Update</p> <ul style="list-style-type: none"> • Update on business plan • Update on outreach and support (<i>John Williams, Andy Cotugno and Lisa Naito</i>) • Questions and discussion • Action Item: <i>Approve Business Plan as presented for inclusion with Report to Legislature</i>
2:45 – 3:00	BREAK
3:00 – 3:30	<p>Public Testimony</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. ○ When called, please proceed to the table and be seated. Speak clearly into the microphone. ○ The Commission also accepts written testimony at any time to todell@pdx.edu.
3:30 – 4:00	<p>Report to Legislature to Address Budget Note</p> <ul style="list-style-type: none"> • Review concept for a report to the legislature (<i>Michelle Giguere, Lisa Naito, Andy Cotugno</i>) • Questions and discussion • Action Item: <i>Agree on contents/ outline of Report to legislature and authorize Leadership and Support Team to complete and submit</i>
4:00 – 4:30	<p>Wrap Up</p> <ul style="list-style-type: none"> • Next steps for the Commission • Potential Action Item: <i>Designate Executive Committee to act on behalf of full Commission to support the PC if an Authority is established</i>
4:30	Adjourn