



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #8

Wednesday, April 10, 2019

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 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 January meeting;*
- *Share reports on state legislative activity;*
- *Present comparative information on options and scenarios for financing long-term operations and maintenance (O&M) for the Locks; and*
- *Facilitate Commission discussion with goal of seeking agreement regarding preferred long-term O&M funding strategies.*

1:00 – 1:20	Welcome, Agenda Overview, Introductions and Business Items <ul style="list-style-type: none">• Welcome and agenda review (<i>Turner Odell, Oregon Solutions</i>)• Introductions (<i>Group</i>)• Commission business items
1:20 – 1:50	Project Team Updates <ul style="list-style-type: none">• State legislative update (<i>Legislator Commissioners and Lisa Naito</i>)<ul style="list-style-type: none">◦ Lottery Funding• Federal update (<i>Michelle Giguere</i>)• Other Project Team updates as needed (<i>Project Team</i>)• Questions and Discussion (<i>All</i>)

<p>1:50 – 4:00 <i>(Includes break)</i></p>	<p>Long-Term Operations and Maintenance (O&M) Financing Strategies</p> <ul style="list-style-type: none"> • <u>Introduction/Purpose</u> – to provide more detailed input to Project Support Team and to help the Commission members move toward a deeper understanding and agreement on a preferred long-term O&M funding strategy – which is a key element for demonstrating the long-term viability of the Locks. <ul style="list-style-type: none"> ○ Comparative summary information on options to be presented by the Project Support Team. <i>(20 minutes)</i> • <u>Process</u> – Commission members will move in small groups from station to station (in 10 minute intervals) providing input on one or two funding strategies at a time. Staff will provide context/information and chart input at each station. <i>(60 minutes including transitions.)</i> <ul style="list-style-type: none"> ○ Station topics (potential funding sources) will be as follows: <ul style="list-style-type: none"> ▪ User Fees ▪ Special District ▪ State Tourism Grant ▪ Marine Board Partnerships <ul style="list-style-type: none"> ○ Boat License Fee <i>(motorized and nonmotorized)</i> ○ Fuel Tax ▪ Additional Options: <ul style="list-style-type: none"> ○ State License Plate Program ○ Boat Moorages ○ Other/New Ideas ○ Questions to consider at each station: <ul style="list-style-type: none"> ▪ What are the advantages of this mechanism ▪ What are the disadvantages of this mechanism ▪ On balance – should this be part of the mix? ▪ <i>What additional information is needed to decide about this?</i> • <u>Break</u> <i>(15 minutes) (Station facilitators/ scribes prepare highlights.)</i> • <u>Report/Discussion</u> – Scribes from each station will report several highlights followed by a brief group discussion. <i>(30 minutes.)</i> <ul style="list-style-type: none"> ○ Does the Commission have agreement on a preferred set of strategies?
<p>4:00 – 4:15</p>	<p>Next Steps</p> <ul style="list-style-type: none"> • Discussion about next steps <i>(Commission and Project Team)</i>
<p>4:15 – 4:30</p>	<p>Wrap up and Adjourn</p>