

## WILLAMETTE FALLS LOCKS COMMISSION

### Commission Meeting #9

Wednesday, July 10, 2019

1:00 PM to 5:00 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 from project support team on work since April meeting;*
- *Share reports on outcomes in State legislature and next steps (including schedule for 2020 short session);*
- *Review and discuss proposed public corporation bill for 2020 short session*
- *Present comparative information on options and scenarios for financing long-term operations and maintenance (O&M) for the Locks.*

1:00 – 1:20	<b>Welcome, Agenda Overview, Introductions and Business Items</b> <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 – 2:00	<b>Project Team Updates</b> <ul style="list-style-type: none"> <li>• State legislative update – 2019 session outcomes (<i>Legislator Commissioners and Lisa Naito</i>)</li> <li>• Federal update (<i>Michelle Giguere</i>)</li> <li>• Other Project Team updates as needed (<i>Project Team</i>)</li> <li>• Strategy moving forward <ul style="list-style-type: none"> <li>○ 2020 Short Session - February</li> </ul> </li> </ul>

2:00 – 3:00	<b>Proposed Public Corporation Legislation for 2020 Short Session</b> <ul style="list-style-type: none"> <li>• Introduction and overview</li> <li>• Questions and discussion (section by section)</li> <li>• Next steps: <ul style="list-style-type: none"> <li>○ Changes/amendments?</li> <li>○ Other reviews (e.g., legislative offices, AG’s office)?</li> </ul> </li> </ul>
3:00 – 3:15	<b>BREAK</b>
3:15 – 4:00	<b>Operations and Maintenance (O&amp;M) Financing</b> <ul style="list-style-type: none"> <li>• Review current status and outline of what is needed</li> <li>• Questions and discussion</li> <li>• Next steps</li> </ul>
4:00 – 4:20	<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>
4:20 – 4:30	<b>Wrap up and Adjourn</b>