



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #13

Wednesday, September 2, 2020 2:00 PM to 4:00 PM Via Zoom: (Link to be determined)

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:

- Briefly recap happenings and status since last meeting and 2020 legislative session;
- Confirm strategy and path forward for proposed PC legislation in 2021 legislative session (or special session);
- Confirm strategy regarding funding for near term; and
- Other business as needed.

2:00 – 2:20	 Welcome, Agenda Overview, Introductions and Business Items Welcome, Zoom meeting logistics and agenda review (Turner Odell, Oregon Solutions) Introductions and transitions Commission business items and updates
2:20 – 2:35	General Updates and Status • Quick updates on status of State legislature, Federal legislation (WRDA), USACE timeline, etc.
2:35–3:10	Public Corporation Legislation Update on status of public corporation legislation Questions and discussion, and confirm next steps
3:10 – 3:15	QUICK BREAK (if needed)
3:15 – 3:45	 Update/Discussion of Funding/Business Plan Update on potential funding and business plan (State and federal) Questions and discussion, and confirm strategy moving forward
3:45 – 4:00	Wrap Up Confirm next steps
4:00	Adjourn