



WILLAMETTE FALLS LOCKS COMMISSION

Commission Meeting #14

Wednesday, November 4, 2020 3:00 PM to 4:00 PM Via Zoom: (Link to be provided)

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 regarding federal legislation, USACE, and the proposed PC legislation and strategy since last meeting;
- Confirm strategy and path forward for proposed PC legislation in 2021 legislative session; and
- Other business as needed.

3:00 – 3:15	 Welcome, Agenda Overview, Introductions and Business Items Welcome, Zoom meeting logistics and agenda review (Turner Odell, Oregon Solutions) Introductions Commission business items and updates
3:15 – 3:30	General Updates and Status • Quick updates on State legislature, Federal legislation (WRDA), USACE timeline, etc.
3:30 – 3:55	 Public Corporation Legislation Update on status of public corporation legislation and planning for 2021 session Strategies for supporting new bill before and during session Questions and discussion, and confirm next steps
3:55 – 4:00	Wrap Up • Confirm next steps
4:00	Adjourn