



Authority Meeting #14

Wednesday, May 24, 2023 – 2:00 to 4:00 PM

Via Zoom Webinar: <https://pdx.zoom.us/j/84395020261> (attendee link)

Draft Proposed Agenda

Authority Mission:

- The mission of the Authority is to establish ownership, oversight and management of the Willamette Falls Locks project, for the purposes of:
 - Enhancing the economic vitality of Oregon through facilitating the resiliency and navigability of the Willamette River; and
 - Repairing, maintaining, upgrading and operating the Willamette Falls Locks project and associated properties and facilities for commercial, transportation, recreational, cultural, historic, heritage and tourism purposes.

2:00 – 2:15	Welcome, Agenda Overview, Introductions, Minutes Approval, Treasurer’s Report <ul style="list-style-type: none">• Welcome, Introductions, Agenda Review• Approval of Minutes from WFLA Meeting #13 (April 26, 2023)• Treasurer’s Report
2:15 – 2:45	WFLA Business Items and Updates <ul style="list-style-type: none">• Business Item Updates<ul style="list-style-type: none">○ Legislative Update○ USACE contracting update○ Fiscal Matters update (tax status)○ Executive Director Recruitment update○ Authority member vacancies/appointments update○ Other updates as needed
2:45 – 3:45	WFLA Discussion Items <ul style="list-style-type: none">• Section 106 of the National Historic Preservation Act<ul style="list-style-type: none">○ Follow-up from prior meeting – review memo and determine next steps• Information Item: Clackamas County IGA (conveying pledged funding)
3:45 – 4:00	Wrap-up & Adjourn <ul style="list-style-type: none">• June meeting date reminder – Wednesday, June 28, 2023