



**WILLAMETTE FALLS LOCKS TASK FORCE  
MEETING #4  
Monday, May 9, 2016  
1:30 p.m. – 4:00 p.m.**

*Clackamas County Development Services Building  
Auditorium 115  
150 Beavercreek Road  
Oregon City, OR 97045*

Task Force Convener  
The Honorable Barbara Roberts

**Proposed Agenda**

***Meeting Objectives***

- *Share updates on Task Force related efforts since the April 15<sup>th</sup> site tour and Tribal Perspectives Meeting;*
- *Provide an overview of and discuss potential ownership, operation, and financing models and;*
- *Confirm next steps and who will do what by when.*

1:30 – 2:00

Agenda Review and Updates

- Welcome – *Convener, Governor Barbara Roberts*
- Task Force member introductions
- Agenda review – *Peter Harkema, Oregon Solutions*
- Updates
  - Emergency Management Information
  - Others?

2:00 – 3:30

Ownership, Operations and Financing Model Options

- Provide an overview of range of possible ownership, operations, and financing options – *Andy Cotugno, Metro*
- Question/Answer and group discussion about the various options
- Discuss what information is needed and/or what criteria should guide future decision making related to ownership, operations, and financing

3:30 – 4:00

Identify Information and Next Steps

- Identify and confirm who will do what by when

4:00

Adjourn

**Next Meeting: June 15, 2016 1:30-4:00 p.m. Clackamas County Development Services Building**