



WILLAMETTE FALLS LOCKS TASK FORCE

MEETING #1

Tuesday, January 12, 2016

1:30 p.m. – 4:00 p.m.

Clackamas County Development Services Building

150 Beaver Creek Road

Oregon City, OR 97045

Task Force Convener

The Honorable Barbara Roberts

Proposed Agenda

Meeting Objectives

- *Introduce task force members to the task force purpose, scope, process, and potential topics for discussion;*
- *Provide brief overviews of the Willamette Falls Locks site, structure, and past and present advocacy efforts;*
- *Provide an opportunity for task force members to describe their hopes and expectations;*
- *Set a positive, productive, and collegial tone for task force work; and*
- *Confirm next steps and who will do what by when.*

1:30 – 2:00

Welcome, Opening, and Introductions

- Welcome – *Convener, Governor Barbara Roberts*
- Task Force member introductions
- Agenda Review – *Peter Harkema, Oregon Solutions*

2:00 – 2:20

Process Orientation

- Operating Principles and Working Agreements – *Peter Harkema, Oregon Solutions*
- Draft Task Force Work Plan – *Gary Schmidt, Clackamas County; Andy Cotugo, Metro*
- Question/Answer and group discussion

2:20 – 2:40

Willamette Falls Locks Overview

- Overview of other efforts currently underway at Willamette Falls – *Sandy Carter*
- Overview of Willamette Falls Locks site and current structural status - *Sandy Carter*
- Question/Answer and group discussion

2:40 – 3:00

Advocacy Overview

- Overview of the history of advocacy efforts related to the Willamette Falls Locks - *Peggy Sigler*
- Overview of Willamette Locks Working Group effort - *Commissioner Tootie Smith*

- Question/Answer and group discussion

3:00 – 3:10

Break

3:10 – 3:50

Member Hopes and Expectations

- Task Force member round table - opportunity for each task force member to articulate their hopes and expectations for the task force
- Group discussion

3:50 – 4:00

Identify Information and Next Steps

- Discuss and confirm upcoming meeting dates and locations
- Confirm next steps and who will do what by when

4:00

Adjourn