



WILLAMETTE FALLS LOCKS TASK FORCE MEETING #6
Tuesday, September 13, 2016 from 1:30 p.m. – 4:00 p.m.

Clackamas County Development Services Building Auditorium 115
150 Beaver Creek Road
Oregon City, OR 97045

Task Force Convener
The Honorable Barbara Roberts

Proposed Agenda

Meeting Objectives

- *Provide task force member updates since the June meeting;*
- *Provide an overview/update on USACE guidance related to the disposition study;*
- *Review, discuss, and strive to agree on a proposed governance structure for moving forward through the disposition study; and*
- *Confirm next steps and who will do what by when.*

1:30 – 1:50

Agenda Review and Updates

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

1:50 – 2:20

Disposition Study Update

- Overview of USACE Planning Bulletin and Guidance related to execution of disposition study, including update on Decision Making Meeting - *Kevin Brice and Louis Landre - USACE*
- Question/Answer and group discussion

2:20 – 3:50

Proposed Governance Structure

- Review of proposed governance structure moving forward – *Andy Cotugno*
- Question/Answer and group discussion/reactions to proposed structure
- Strive to agree on a Task Force recommended pathway forward
- Identify next step actions, including: solidifying governance structure, communication with additional parties and preparation for 2017 legislative session

3:50 – 4:00

Identify Information and Next Steps

- Confirm who will do what by when

4:00

Adjourn

Next Meeting: Wednesday, October 19, 2016 1:30-4:00 p.m. The Tumwater Room, Oregon City