



# Willamette Falls Locks AUTHORITY

## Authority Meeting

Wednesday, October 25, 2023 – 2:00 to 3:30 PM

Attendee link: <https://us06web.zoom.us/j/89653603970>

## 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	<b>Welcome, Agenda Overview, Introductions, Minutes Approval, Treasurer’s Report</b> <ul style="list-style-type: none"><li>- Welcome, Introductions, Agenda Review</li><li>- Approval of Minutes from WFLA Meeting (September 27, 2023)<ul style="list-style-type: none"><li>○ Updated August Meetings attached</li></ul></li><li>- Notable transactions from the Treasurer</li></ul>
2:15 – 2:45	<b>WFLA Director’s Report</b> <ul style="list-style-type: none"><li>- Business Item Updates<ul style="list-style-type: none"><li>○ National Waterways Conference</li><li>○ NW Waterways Conference</li></ul></li></ul>
2:45 – 3:30	<b>Introduction of Neil Maunu</b> <ul style="list-style-type: none"><li>- New Executive Director of the Pacific Northwest Waterways Association – Reed Wagner</li></ul> <b>Section 106 of the National Historic Preservation Act</b> <ul style="list-style-type: none"><li>- Review and Discussion – Turner Odell</li></ul>
3:00-3:15	<b>Wrap-up &amp; Adjourn</b> <ul style="list-style-type: none"><li>- November and December meeting dates consideration – Doodle poll to follow</li></ul>

**Board Requested Information:**

The board discussed Section 106 of the National Historic Preservation Act at several meetings (#12, #13, and #14) - but especially at meetings #12 (with guest speaker Tracy Schwartz from the Army Corps of Engineers) and #14 (discussion of the options memo). Please find links to the videos below.

NOTE - these videos are unreviewed and unedited.

Meeting #14 - [https://media.pdx.edu/media/t/1\\_5hecu350](https://media.pdx.edu/media/t/1_5hecu350)

Meeting #13 - [https://media.pdx.edu/media/t/1\\_mszuksqu](https://media.pdx.edu/media/t/1_mszuksqu)

Meeting #12 - [https://media.pdx.edu/media/t/1\\_pc6h4bby](https://media.pdx.edu/media/t/1_pc6h4bby)