



Willamette Falls Locks AUTHORITY

Authority Meeting

Wednesday, September 27, 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.*

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| 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 (August 23, 2023)- Treasurer’s Update |
| 2:15 – 2:45 | WFLA Director’s Report <ul style="list-style-type: none">- Business Item Updates<ul style="list-style-type: none">○ Draft Budget○ End of Year Financial Report○ Chart of Accounts○ Directors & Officers Insurance |
| 2:45 – 3:00 | WFLA Discussion and Decision Items <ul style="list-style-type: none">- Approve End of Year Financial Report- Budget Approval |
| 3:00-3:15 | Wrap-up & Adjourn <ul style="list-style-type: none">- October meeting date reminder – Wednesday October 25th, 2023<ul style="list-style-type: none">○ Location: West Linn Adult Community Center- Future agenda items: |

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

Meeting #13 - https://media.pdx.edu/media/t/1_mszuksqu

Meeting #12 - https://media.pdx.edu/media/t/1_pc6h4bby