



# Willamette Falls Locks AUTHORITY

## Authority Meeting

Wednesday, December 13, 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 – 2:05	<b>Welcome, Agenda Overview, Introductions, Minutes Approval</b> <ul style="list-style-type: none"><li>- Welcome, Introductions, Agenda Review</li><li>- Approval of Minutes from WFLA Meeting (October 25, 2023)</li></ul>
2:05 – 2:15	<b>WFLA Director’s Report</b> <ul style="list-style-type: none"><li>- Business Item Updates<ul style="list-style-type: none"><li>○ Accounting and Treasurer’s update</li><li>○ Website and Email</li><li>○ Ownership Research</li><li>○ Board election process</li></ul></li></ul>
2:15 – 3:05	<b>Army Corps of Engineers Presentations</b> <ul style="list-style-type: none"><li>- Update on seismic improvements – Laura Hicks</li><li>- Section 106 of the National Historic Preservation Act: Closure and Transfer MOAs</li></ul>
3:05-3:25	<b>Discussion – Clark Balfour, Cable Huston</b> <ul style="list-style-type: none"><li>- Legal vehicle for Section 106 National Historic Presentation Act</li></ul> <b>Decision – Board Members</b>
3:25-3:30	<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>