



Willamette Falls Locks AUTHORITY

Authority Meeting Virtual

Wednesday June 26, 2024 – 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	Welcome, Agenda Overview, Board Officer Elections. Minutes Approval <ul style="list-style-type: none">○ Welcome, Agenda Review○ Approval of Minutes from WFLA Meeting (May 2024)○ Approval of Budget meeting Minutes (April 2024)○ Accounting and Treasurer’s update<ul style="list-style-type: none">▪ Total Year to Date: Budget to Actuals▪ Approval of Treasurer’s report
	WFLA Director’s Report - Business Item Updates <ul style="list-style-type: none">- Discuss the work plan for 2024-25 and 3-year work plan summary- Recreation and Tourism Update- Financial Decisions and Policies<ul style="list-style-type: none">▪ Financial Policies and Procurement Manual<ul style="list-style-type: none">▪ Adopt Chapters 2, 7 and 8- KPFF Update Conduct WFLA Budget Hearing <ul style="list-style-type: none">- Approval
3:00-3:10	Wrap-up & Adjourn <ul style="list-style-type: none">○ Next Meeting, August 28 2024

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