



# Willamette Falls Locks AUTHORITY

## Authority Meeting

Oregon City Council Chambers

625 Center Street, Oregon City, OR

Wednesday October 23, 2024 – 2:00 to 3:15 PM

or, join Virtually

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 – 2:20	Welcome, Meeting Minutes and Treasurer’s Update	
	▪ Chair’s Welcome	Chair Lewis
	▪ Meeting Minutes (September 2024)	Chair Lewis
	○ Secretary comments/edits	S. Carter
	○ Approve Minutes	
	▪ Treasurer’s Report	D. McGriff/K.Hobson
	○ August 2024 Financial Statements	
	○ Draft 10 year operations plan	
	○ Approve Treasurer’s Report	
2:20 – 2:30	Executive Director’s Report	
	▪ Northwest Waterways Conference	
2:30 – 3:10	Discussions	
	• Seepage Update	M. Sharma Ogle
	• State Legislative Agenda	
	○ Capital Plan Review	K. Hobson
	○ WFLA bill update	D. Riggs
	○ Legislative Plan Approval	
3:20 – 3:30	Adjourn Meeting	Chair Lewis
	▪ Next Meeting	
	○ December 4, 2024	