



# Willamette Falls Locks AUTHORITY

## Authority Meeting

Virtual

Wednesday September 25, 2024 – 2:00 to 3:00 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 – 2:20 | Welcome, Meeting Minutes and Treasurer’s Update <ul style="list-style-type: none"><li>▪ Chair’s Welcome (Chair Lewis)</li><li>▪ Meeting Minutes (August 2024) (Chair Lewis)<ul style="list-style-type: none"><li>○ Approve Minutes</li></ul></li><li>▪ Treasurer’s Report (D. McGriff/K.Hobson)<ul style="list-style-type: none"><li>○ July 2024</li><li>○ Update on end of fiscal year and next steps discussion</li><li>○ Approve Treasurer’s Report</li></ul></li></ul> |
| 2:20 – 3:00 | Executive Director’s Report <ul style="list-style-type: none"><li>▪ National Waterways Conference (R. Wagner)</li><li>▪ Legislative Agenda (D. Riggs)<ul style="list-style-type: none"><li>○ Timeline update</li></ul></li></ul>   |
| 3:00 – 3:20 | Users Group Discussion <ul style="list-style-type: none"><li>▪ Federal Approach for 2024-25 (R. Wagner)</li></ul>  |
| 3:20 – 3:30 | Adjourn Meeting (Chair Lewis) <ul style="list-style-type: none"><li>▪ Next Meeting<ul style="list-style-type: none"><li>○ October 23, 2024</li></ul></li></ul>   |