



Willamette Falls Locks AUTHORITY

Authority Meeting

Oregon City - City Hall 625 Center Street Oregon City, OR

Wednesday August 28, 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.*

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| 2:00 – 2:20 | Welcome, Meeting Minutes and Treasurer’s Update <ul style="list-style-type: none">▪ Chair’s Welcome (Chair Lewis)▪ Meeting Minutes (June 2024) (Chair Lewis)<ul style="list-style-type: none">○ Approve Minutes▪ Treasurer’s Report (D. McGraw/K Hobson)<ul style="list-style-type: none">○ May 2024○ June 2024○ End of fiscal year and next steps discussion○ Approve Treasurer’s Report |
| 2:20 – 3:00 | Executive Director’s Report <ul style="list-style-type: none">▪ Legislative Agenda (R. Wagner)<ul style="list-style-type: none">○ Financial○ Statutory○ Approve Legislative Agenda |
| 3:00 – 3:55 | Users Group Discussion <ul style="list-style-type: none">▪ Introduction Presentation (R. Wagner)▪ Discussion (Chair Lewis) |
| 3:55 – 4:00 | Adjourn Meeting (Chair Lewis) <ul style="list-style-type: none">▪ Next Meeting<ul style="list-style-type: none">○ September 25, 2024○ Oregon City – City Hall |