



Willamette Falls Locks AUTHORITY

Authority Meeting

Oregon City Council Chambers

625 Center Street, Oregon City, OR

Wednesday January 22, 2025 – 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 (December 2024)	Chair Lewis
	○ Secretary comments/edits	S. Carter
	○ Approve Minutes	
	▪ Treasurer’s Report	D. McGriff/K.Hobson
	○ Financial Statements	
	▪ Budget to actuals Oct and Nov 2024	
	▪ Additional purpose of treasurer’s report	
	○ Approve Treasurer’s Report	
2:20 – 2:50	Executive Director’s Report	R. Wagner
	▪ Mid-Year budget review and adjustments	K. Hobson
	▪ Board vacancies update	
	▪ December Locks Tour	
	▪ Travel Oregon Grants Submission	
	▪ February SDAO Conference	
	▪ March PNWA Mission to DC	
	▪ Capital plan for 2021 lottery bonds	
2:50 – 3:10	Discussions	
	• Authority Membership	Chair Lewis
	• State Legislative Agenda	D. Riggs
3:10 – 3:15	Adjourn Meeting	Chair Lewis
	▪ Next Meeting	
	○ February 26, 2025	