

PLEASE NOTE START TIME OF 9:30 A.M.

COLUMBIA RIVER GORGE COMMISSION (CRGC)

MEETING AGENDA-REVISED

January 10, 2012

9:30 a.m.

White Salmon Community Library
#2 Town and Country Square
White Salmon, WA

- 9:30 a.m. Call to Order**
- 9:35 a.m. Approval of Minutes – November 8, December 9, December 21, December 27, 2011 and Welcome to Lynn Burditt, NSA Area Manager and Darren Nichols, new Executive Director of CRGC**
- 9:40 a.m. Public Comment ***
- 9:45 a.m. Opportunity for Treaty Tribe Nations to address Commission**
As part of the consultation process treaty tribe members may speak about any issue on the agenda or any other matter.
- 9:55 a.m. Advice and Consent of CRGC Committee Assignments – Chair McNew**
The Commissioners will review committee assignments as part of their responsibilities in the Bylaws, Article III. Officers, Section 4. Duties of Officers.
- 10:00 a.m. Columbia River Treaty – Columbia River Inter-Tribal Fish Commission (CRITFC) Policy Analyst, Jim Heffernan**
The Columbia River Treaty is an international agreement between Canada and the USA for the cooperative development and operation of the water resources of the Columbia River Basin for the benefit of flood control and power. This presentation includes background on the treaty and current activities that will determine water resources throughout the Columbia River Basin, and review the ecosystem variables.
- 11:00 a.m. Break**
- 11:15 a.m. Consistency Review of Multnomah County Ordinances 1186 & 1187 * – Jennifer Ball Kaden**
The Gorge Commission will hold a hearing to determine consistency of amendments to Multnomah County's Scenic Area Ordinance with the Management Plan. Ordinance 1186 updates the County's temporary hardship dwelling provisions and Ordinance 1187 makes housekeeping changes related to code compliance and parking.
- 11:30 a.m. Columbia Gorge Consortium update - Jennifer Ball Kaden, Planner**
Commission staff will provide an update of the Columbia Gorge Consortium, including draft *mission* and vision statements. The Consortium, previously called the Columbia Gorge Sustainability Consortium, is a partnership between the Mid-Columbia Economic Development District (MCEDD), Mid-Columbia Council of Governments (MCCOG), Mid-Columbia Housing Authority (MCHA) and the Columbia River Gorge Commission to promote regional coordination and collaboration of efforts on economic development, workforce training, affordable housing, transportation, and land use.
- 11:45 a.m. Director's Report**
- 12:05 a.m. NSA Manager's Report**
- 12:15 p.m. Other Business**
- 12:20 p.m. Adjourn**

UPCOMING MEETINGS AND OTHER EVENTS (see our website for more information)

The times on the agenda are approximate. The chair of the Commission reserves the opportunity to change the order and time of the items if unforeseen circumstances arise.

The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission may refer concerns raised during public comment to the Executive Director for a response or request that the issue be placed on a future meeting agenda.

There will be a public hearing for starred items. Starred items on the agenda (*) are open for public comment during the time specified for the item on the agenda.

If you have a disability that requires any special materials, services, or assistance, please contact us at 509-493-3323 so we may arrange for appropriate accommodations.

Columbia River Gorge Commission, PO Box 730, White Salmon, WA 98672
509-493-3323, Fax: 509-493-2229, e-mail: info@gorgecommission.org, <http://www.GorgeCommission.org>

GUIDELINES FOR PUBLIC COMMENT

COLUMBIA RIVER GORGE COMMISSION

Thank you for providing public comment to the Columbia River Gorge Commission. We welcome your input. Please read the Commission's guidelines to help ensure that your comments are delivered in the most effective way.

Be courteous to others.

Your message is best received if it has a neutral and professional tone.
Address the issues and facts that are of interest to you, not personalities.

Effective use of your public comment time.

All speakers will be offered three (3) minutes to express their thoughts. Under certain circumstances the Chair may announce a change in a meeting's time limits.
Planning your speaking points prior to your public comment will help ensure a clear message for the Commission to hear. Short, concise messages convey the main points of what you want to say. The points you are making will have the most impact if you can ensure their accuracy.
Please be respectful of your time so that others may also have an opportunity to speak.

Submitting written comments.

If you would like your comments entered into the record, please bring a hard copy for the scribe. If you like you may email your comments to the Commission prior to the meeting, or bring 15 copies to the meeting. Your written comments may contain more information and detail than your oral public comments.

Thank you again for commenting on issues that are important to you. We appreciate your time and the thought you put into your comments.