

COLUMBIA RIVER GORGE COMMISSION
MEETING AGENDA - Wednesday, April 15, 2015
Maryhill Museum - 35 Maryhill Museum Drive
Goldendale, Klickitat County, Washington

Please note that the meeting is on Wednesday.

- 9:00 a.m.** **Call to Order and Roll**
- 9:05 a.m.** **Approval of Minutes for March 10, 2015 Commission Meeting**
- 9:10 a.m.** **County/City Welcome**
- 9:15 a.m.** **Opportunity for Treaty Tribe Nations to Address Commission**
As part of the Government-to-Government consultation process the Commission welcomes input from treaty tribe members on any issue on the agenda and any other matters
- 9:30 a.m.** **Klickitat County / Gorge Commission Agreement - Planning Program Report**
Gorge Commission staff and Klickitat County representatives will present the first quarterly update on the status of the County's and Commission's collaborative efforts to review National Scenic Area (NSA) development applications in the NSA portion of Klickitat County—Terry Cullen
- 10:00 a.m.** **Update on Government to Government - Preparation for Annual Consultation Summit**
The Commission will hear initial recommendations from staff for the 2015 Annual Government to Government consultation—Krystyna Wolniakowski
- 10:10 a.m.** **Public Comment ***
- 10:25 a.m.** **BREAK**
- 10:45 a.m.** **Recruitment Process for Executive Director**
Discussion of the position description, recruitment process and designation of a selection committee for the permanent Executive Director position—Krystyna Wolniakowski
- 11:45 a.m.** **LUNCH and presentation about the history of the Maryhill Museum**
- 12:45 p.m.** **Urban Area Boundaries Legal Description Project**
Discussion of the status of the current legal descriptions process and future needs for the next biennium—Michele Dailey
- 1:00 p.m.** **Discussion of Commission's 2015-2016 Goals/Priorities ***
The Commission will continue its discussion of agency and commission priorities for staffing and resources in 2015-2016
- 1:30 p.m.** **NSA Manager's Report**
- 1:45 p.m.** **Director's Report**
- 1:55 p.m.** **Other Business**

2:00 p.m.

Executive Session

The Commission will hold an executive session with its counsel concerning the rights and duties of the commission with respect to current litigation or litigation likely to be filed, pursuant to Commission Rule 350-11-006(1)(g).

2:30 p.m.

Adjourn

NOTE: The times listed on the agenda are approximate. The chair of the Commission reserves the opportunity to change the order and time of the items if earlier agenda items run long or to accommodate invited speakers' schedules.

If you have a disability that requires any special materials, services, or assistance, please contact us so we may arrange for appropriate accommodations: Columbia River Gorge Commission, PO Box 730, White Salmon, WA 98672 Phone 509-493-3323, Fax: 509-493-2229, e-mail: info@gorgecommission.org, <http://www.GorgeCommission.org>

GUIDELINES FOR PUBLIC COMMENT

The Commission welcomes your input and offers the following guidelines for making your comments the most effective. If you wish to speak to the Commission during the public comment period or to address one of the agenda items marked for public input, please carefully and completely fill out a sign-up sheet clearly indicating which item or items in you wish to participate. Please respect the Commission meeting by handing your completed sheet and any written testimony or other documents to the Commission's Assistant prior to the start of the public comment on that item(s). The Commission's Assistant sits at the end of the side table closest to the audience.

NOTE: The chair reserves the right to not to hear comments if a comment sign-up sheet is incomplete or illegible.

Be courteous and professional.

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 public comment time.

All speakers will be offered three (3) minutes to express their thoughts. The Chair may announce a change in a meeting's time limits in order to keep the meeting on schedule.

Plan your speaking points in advance to help ensure a clear message for the Commission to hear. The points you are making will have the most impact if you can ensure their accuracy. Organize your thoughts in the following manner: your Point, Reasoning, an Example of your point, and Summary of your point. The Commission strives to use this P.R.E.S. model in its own discussions and will be listening for these parts of your message.

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 printed original for the record. If you like you may email your comments to the Commission prior to the meeting, or bring 15 printed 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 important to you. We appreciate your interest the future of the National Scenic Area and the time and thought you put into your comments.