

COLUMBIA RIVER GORGE COMMISSION

MEETING AGENDA - June 9, 2015

Rock Creek Hegewald Recreation Center, 710 SW Rock Creek Drive, Stevenson, Washington

- 9:00 a.m. Call to Order and Roll**
- 9:05 a.m. Welcome—Pat Albaugh, Executive Director, Skamania County Economic Development Council**
- 9:10 a.m. Approval of Minutes for May 12, 2015 Commission Meeting**
- 9:15 a.m. Public Comment ***
- 9:30 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
- 9:45 a.m. Continue Discussion of Commission’s 2013-2015 and 2015-2017 Budget Updates**
- 10:00 a.m. Legislative Updates**
Progress on organizing the National Scenic Area Tour for August 2015
- 10:15 a.m. Integrated Work Plan Update for 2015-2017 ***
Review of assessments funded by the Commission and progress on developing the staff’s work plan for the next biennium
- 10:30 a.m. BREAK**
- 10:45 a.m. PRESENTATION: Columbia River Gorge Urban Area Policy Assessment ***
Oregon Consensus and Ruckelshaus Center will present their findings and draft report to the Commission for comment prior to submitting their final report to DLCD
- 11:30 a.m. PRESENTATION: Decision Support System (DSS) - Implementation tool for developing an integrated work plan ***
Michele Dailey will present an update on how a DSS will be used to develop the strategy and work plan for the next biennium by integrating previous and current efforts, including the Vital Signs Indicators, transparent processes, partner collaborations and more, to satisfy future information needs
- 12:30 p.m. LUNCH**
- 1:30 p.m. PRESENTATION: U.S. Forest Service and the National Scenic Area**
Lynn Burditt, NSA Manager, will provide an overview of the Forest Service role and contribution to the goals of the National Scenic Area
- 2:30 p.m. Discussion of 2012 Remand Decision from Oregon Court of Appeals ***
The Commission will consider a written explanation of new Plan text adopted at the May 2015 Commission meeting that responds to the Oregon Court of Appeals requiring the Commission to add language regarding adverse cumulative effects
- 3:15 p.m. Director’s Report and Update on Executive Director Recruitment**
- 3:25 p.m. Other business**
- 3:30 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.