

COLUMBIA RIVER GORGE COMMISSION

MEETING AGENDA - January 21, 2020

Rescheduled from January 14, 2020

White Salmon Fire Hall

220 NE Church Ave, White Salmon, Washington

- 9:00 a.m. Call to Order and Roll**
- 9:05 a.m. Welcome:** Marla Keethler, Mayor, City of White Salmon
- 9:10 a.m. Approval of Minutes of December 10, 2019 Commission Meeting
Reapproval of Minutes of November 12, 2019 Commission Meeting**
- 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.
- 9:20 a.m. Public Comment***
- 9:30 a.m. Work Session*: Urban Area Boundaries** - Response to the Commission from letters to counties and 13 urban areas; based on the responses, the Commission will discuss the implications for Gorge 2020 Update or subsequent work, staffing and budget.
- 10:30 a.m. Work Session:** Staff will present an updated roadmap for completing the Gorge2020 Management Plan review and revision process. The Commission will discuss each focus topic and identify issues that have been adequately addressed, issues that Commissioners believe have not but should be addressed, and issues which the Commission has provided guidance to staff but final resolution is pending. This discussion is also the opportunity to decide which issues will be deferred for action after and outside of the Gorge2020 update. The intent is that by the end of the work session, the Commission and staff will have agreed on all remaining Gorge management plan update tasks.
- 12:00 p.m. LUNCH**
- 12:45 p.m. Work Session (continued if necessary)**
- 2:00 p.m. Work Session - FY 2021-2023 Biennial Budget:** Krystyna U. Wolniakowski will discuss the current 2019-2021 budget, and the development of the new budget for the next biennium. The Commission will provide guidance and feedback, and a draft budget request will be prepared and presented at the February Commission meeting based on Commissioner input.
- 2:30 p.m. Executive Director's Report:** Krystyna U. Wolniakowski will provide updates on agency staffing, Klickitat County, Zimmerly mine issue and other matters.
- 2:45 p.m. U.S. Forest Service NSA Manager's Report:** Lynn Burditt will provide an update on Forest Service activities in the National Scenic Area
- 3:00 p.m. State and Federal Legislative Agenda and Outreach:*** Commissioners are invited to propose ideas for state or federal legislative action, including funding, as the starting point for the creation of a legislative agenda, should the Commission choose to develop one. The Chair will guide the conversation toward identification of initial topics of agreement that can be the basis for outreach to state and federal legislators.
- 4:00 p.m. Other business**
- 4:15 p.m. Possible Executive Session:** The Commission may hold an Executive Session pursuant to Commission Rule 350-11-006(1)(g) to consult with counsel concerning the Commission's legal rights and duties with regard to current litigation or litigation likely to be filed.

*Denotes public comments welcome—please keep comments to 3 minutes.

NOTES:

An ***Information Item*** is a presentation to the Commission that conveys a special topic of interest or a staff update, but no policy decisions will be made.

A ***Work Session*** item is an opportunity for staff to make a presentation about a topic for Commission discussion and deliberation, and staff seeks guidance from the Commission. There may or may not be invited public comment. The Commission reserves the right to convert this to an action item if deliberation has been completed and a direction is decided upon.

An ***Action Item*** is a topic for Commission discussion, deliberation and decision. Public comment is usually invited for action items.

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, Box 730, White Salmon, WA 98672, Phone: 509-493-3323, Fax: 509-493-2229, email: 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.