

COLUMBIA RIVER GORGE COMMISSION

MEETING AGENDA – October 8, 2019

Bridgeside Restaurant, Sam Hill's Den Room (downstairs)
745 NW Wa Na Pa Street, Cascade Locks, Oregon

- 8:30 a.m. Call to Order and Roll**
- 8:35 a.m. Welcome:** Olga Kaganova, General Manager, Port of Cascade Locks
- 8:40 a.m. Approval of Minutes for September 10, 2019 Commission Meeting**
- 8:45 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
- 9:00 a.m. Public Comment ***
- 9:15 a.m. Action Item:** Gorge Commission discussion about next steps with the Washougal pit.
- 10:00 a.m. Work Session Item*: Gorge2020 Climate Change:** Jessica Olson, Natural Resources Planner, will provide an introduction to the topic. Owen Wozniak, Land Trust Alliance, will present his report which is an overview of climate change and adaptation planning for the National Scenic Area. Casey Gatz, Land Management Planner, Forest Service will present the climate vulnerability assessment. Staff seeks Commission discussion and guidance for next steps to incorporate climate change adaptation into the Gorge 2020 Management Plan review.
- 11:45 a.m. Executive Director's Report:** Krystyna U. Wolniakowski will provide updates on:
- Access Database Replacement Project
 - Klickitat County Agreement
 - Supplemental Budget Requests to WA
- 12:00 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.
- 12:15 p.m. LUNCH**
- 1:00 p.m. Work Session Item*: Working with the NSA Counties with Permit Compliance and Enforcement-Part 3:** Krystyna U. Wolniakowski, Executive Director, will provide an update of recent discussions with NSA County Planning Directors on the post-permit compliance and enforcement process that is a follow-up to the March 2019 Compliance and Enforcement Staff Report and the June 2019 County Planning Directors' panel.
- 2:15 p.m. Other Business**
- 2:30 p.m. EXECUTIVE SESSION:** Executive Session pursuant to Commission Rule 350-11-006(1)(h) to discuss the Executive Director 2017-2019 Performance Review.
- 3:15 p.m. Adjourn**
- 3:30 p.m. Private Event:** After the meeting adjourns, the Gorge Commission and staff will honor Nancy Andring for her 32 years of service to the Gorge Commission. The Commission will not be discussing any Commission business during this event.

NOTE: The * indicates that public comment is welcome and is limited to 3 minutes.

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.

Meeting materials and audio will be available on our website at <http://www.gorgecommission.org/about-crgc/commission-meetings>.

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.