9:00 a.m.  Call to Order and Roll

9:05 a.m.  Public Appeal Hearing on Appeal of Executive Director Decision No. C19-0004 (modified), filed by Friends of the Columbia Gorge

The Gorge Commission will hold a public hearing on an appeal filed by the Friends of the Columbia Gorge of a Director’s Decision approving an application to construct a single-family dwelling with conditions of approval. Pursuant to Commission Rule 350-70, the hearing will include the opportunity for public testimony on the application. Following the hearing, the Commission will deliberate to an oral decision. The Chair of the Commission will issue a final written order at a later date. Please contact Joanna Kaiserman, National Scenic Area Planner, for copies of documents associated with this appeal. The Gorge Commission will take a break at some point during the morning.

12:00 p.m.  LUNCH

This is a shorter lunch period than usual. Persons attending the Commission meeting should bring lunch or plan accordingly.

12:30 p.m.  Welcome: (TBD)

12:35 p.m.  Confederated Tribes of Warm Springs Traditional Word of the Day:

Carina Miller, Commissioner

12:40 p.m.  Approval of Minutes for January 21, 2020 Commission Meeting

12:45 p.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

12:50 p.m.  Public Comment *

1:00 p.m.  Work Session*--Gorge2020 Climate Change:  Jessica Olson, Sr. Natural Resources Planner, and Casey Gatz, Land Management Planner, Forest Service, will present an overview of climate change and adaptation planning for the National Scenic Area. Staff seeks Commission discussion and guidance for next steps to incorporate climate change adaptation into the Gorge 2020 Management Plan review process.

2:30 p.m.  Work Session*-- Urban Area Boundaries: Continue discussion of the Section 4(f) criteria.

3:15 p.m.  Action Item--Executive Committee Meetings: Discussion related to duties of the Executive Committee and public notice as a committee meeting or a Commission meeting.

3:30 p.m.  Work Session--Legislative Concepts for Federal and State: Continue discussions from the January 21, 2020 Commission meeting to identify key concepts to share with federal and state legislators.

4:00 p.m.  Executive Director’s Report: Krystyna U. Wolniakowski will provide updates on recent activities such as Gorgeous Nights Out in Olympia February 5 and Salem February 19.
4:15 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.

4:30 p.m. **Other Business**

4:45 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.

5:00 p.m. **Adjourn**

**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](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](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.*