COLUMBIA RIVER GORGE COMMISSION MEETING AGENDA – February 13, 2018

Best Western Hood River Inn, Riverview Room 1108 East Marina Way, Hood River, Oregon

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

9:05 a.m. Welcome

9:10 a.m. Approval of Minutes for December 12, 2017 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. INFORMATION ITEM: *Planning for the 2019-2021 Budget Request*: Krystyna U. Wolniakowski, Executive Director, will discuss developing the 2019-2021 budget for submission to Oregon and Washington with the Commission.

9:45 a.m. ACTION ITEM*: *Commission Rulemaking to Adopt Amendments to Commission's Land Use Ordinance for Klickitat County, 350-81:* The Commission will hold a public rulemaking hearing to consider amendments to its land use ordinance for Klickitat County adopting the revisions to the Management Plan related to cumulative effect analysis for proposed land uses.

10:00 a.m. INFORMATION ITEM*: Climate Science and Policy Panel: Five panelists will present information to the Commission about science of climate change and state level policy priorities. Panelists include:

- *Phil Mote*, Associate Dean, Strategic Initiatives, Oregon State University College of Earth, Ocean and Atmospheric Sciences, will discuss climate science and climate change in the Gorge
- *Kristen Sheeran*, Carbon Policy Advisor, Office of Governor Kate Brown, will discuss OR state policy priorities
- *Rob Duff*, Natural Resources Policy Director, Office of Governor Jay Inslee, will discuss WA state policy priorities
- *Amy Snover*, Assistant Dean, Applied Research and Director, Climate Impacts Group and NW Climate Science Center, University of Washington, will discuss how public agencies can incorporate climate science into management strategies
- *Jonathan W. Smith,* Commissioner, Columbia River Inter-Tribal Fish Commission, Confederated Tribes of the Warm Springs, will discuss climate change and resilience

12:00 p.m. LUNCH

1:00 p.m. Executive Director's Report: Krystyna U. Wolniakowski will provide updates on:

- Gorge 2020" Update—Public Meetings Scheduled in February and next steps
- Land Conservation and Development Commission meeting highlights
- Meetings with treaty tribes
- Economic Vitality Work Group
- "Oregon's Kitchen Cabinet" fundraising for trails restoration

1:30 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

2:00 p.m. Discussion on Committee Structure

2:15 p.m. Other Business

2:30 p.m. Adjourn

<u>NOTE</u>: 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.