

# COLUMBIA RIVER GORGE COMMISSION

## **MEETING AGENDA – March 10, 2020**

Fort Dalles Readiness Center (second floor)  
402 E Scenic Dr, The Dalles, Oregon

- 9:00 a.m. Call to Order and Roll**
- 9:05 a.m. Welcome:** Kathy Schwartz, Wasco County Commissioner
- 9:10 a.m. Word of the Day:** Commissioner Jerry Meninick, Confederated Tribes and Bands of the Yakama Nation
- 9:15 a.m. Approval of Minutes for February 11, 2020 Commission Meeting**
- 9:20 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.
- 9:30 a.m. Public Comment for Items Not on the Agenda\***
- 9:40 a.m. Information Item: Scenic Resources Chapter Technical Review:** Commissioner Lynn Burditt and Morai Helfen, Landscape Architect, Forest Service, will present proposed technical revision concepts of the Scenic Resources chapter of the Management Plan.
- 10:40 a.m. Break**
- 10:50 a.m. Work Session\*: Gorge 2020 Recreation Resources Chapter Focus Topic:** Stan Hinatsu, Recreation Staff Officer, and Casey Gatz, Land Management Planner, Forest Service, and Aiden Forsi, Land Use Planner, Gorge Commission, will present proposed policy revision concepts to the Recreation Resources chapter of the Management Plan. Staff will focus on concepts that the Commission requested more information on in January 2020. Staff is requesting Commission feedback and perspective on the proposed revisions.
- 11:50 a.m. Executive Director's Report:** Krystyna U. Wolniakowski will provide budget updates.
- 12:00 p.m. LUNCH**  
This is a shorter lunch break than usual. Persons attending this meeting may bring their own lunch and eat in the meeting room.
- 12:30 p.m. Work Session\*: Gorge 2020 Land Uses Focus Topic:** Joanna Kaiserman, Land Use Planner, Gorge Commission, will present on issues of the Land Uses focus topic identified by the Commission as requiring more discussion before draft policy revisions are presented in April 2020. Staff will facilitate Commission discussion on the issues and is requesting Commission guidance in order to draft policy revisions.
- 1:30 p.m. Work Session\*: Update on Compliance in the NSA (Part 4) and Klickitat County Compliance Study:** Krystyna U. Wolniakowski, Executive Director, and Aiden Forsi, Land Use Planner, will provide an update on addressing impediments to compliance in the National Scenic Area, and will present a compliance study design for Klickitat County.
- 2:30 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.
- 2:45 p.m. Approval of Executive Director's Performance Evaluation Framework**
- 3:00 p.m. Other Business**

**3:15 p.m. Executive Session:** Executive Session pursuant to Commission Rule 350-11-006(1)(h) to continue the discussion of the Executive Director's Performance Evaluation.

The Commission may also 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.

**3:30 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>.**

***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](mailto: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.***