

**COLUMBIA RIVER GORGE COMMISSION**  
**MEETING AGENDA – September 10, 2019**  
White Salmon Fire Hall  
119 NE Church Street, White Salmon, Washington

- 9:00 a.m.**      **EXECUTIVE SESSION:** 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.
- 10:00 a.m.**      **Call to Order and Roll**
- 10:05 a.m.**      **Welcome:** Mayor Betty J. Barnes, Bingen, WA
- 10:15 a.m.**      **Approval of Minutes for August 13, 2019 Commission Meeting**
- 10:20 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.
- 10:30 a.m.**      **Public Comment \***
- 10:45 p.m.**      **Information Item\*: Gorge 2020 Urban Area Boundary Focus Topic:** Jeff Litwak, Legal Counsel, and Aiden Forsi, NSA Land Use Planner, will provide a summary of input from the first six public workshops and facilitate a Commission discussion on progress to date. All materials from the workshops are posted on the Commission’s website.  
(<http://www.gorgecommission.org/management-plan/gorge2020/> then click on the “Focus Topics” tab and scroll down to “Urban Area Boundaries” )
- 11:45 a.m.**      **Action Item\*: 2019-2021 Workplan:** Krystyna U. Wolniakowski, Executive Director, will present the 2019-2021 Gorge Commission Workplan for review and approval.
- 12:00 p.m.**      **LUNCH**
- 12:45 p.m.**      **Executive Director’s Report:** Krystyna U. Wolniakowski will provide updates on:
- Access Database Replacement Project
  - Klickitat County Agreement
- 1:00 p.m.**      **Information Item: Gorge 2020 Recreation Focus Topic:** Aiden Forsi, NSA Land Use Planner, Gorge Commission, Casey Gatz and Stan Hinatsu, Forest Service, will present the four issues that emerged from scoping comments and technical input, and they seek guidance on these from the Commission. Staff will be using the PRES model (Point Reason Example Summary) to facilitate the discussion.
- 3:00 p.m.**      **Information Item\*: Working with the NSA Counties with Permit Compliance and Enforcement:** 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.
- 4:00 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.

**4:15 p.m. Other Business**

**4:30 p.m. EXECUTIVE SESSION:** Executive Session pursuant to Commission Rule 350-11-006(1)(h) to discuss the Executive Director 2017-2019 Performance Review.

**5:30 p.m. Adjourn**

**NOTE:** 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.***