

# **COLUMBIA RIVER GORGE COMMISSION**

## **MEETING AGENDA – April 12, 2016**

Maryhill Museum

35 Maryhill Museum Drive, Goldendale, Washington

**9:00 a.m.**

### **Committee Meetings**

- **Outreach Committee**
- **Communications Committee**

**10:00 a.m.**

### **Call to Order and Roll**

**10:05 a.m.**

**Welcome:** Colleen Schafroth, Executive Director, Maryhill Museum

**10:10 a.m.**

### **Approval of Minutes for March 8, 2016 Commission Meeting**

**10:15 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

**10:20 a.m.**

### **Public Comment \***

**10:30 a.m.**

### **Vital Sign Indicators \***

Krystyna Wolniakowski and Katie Skakel will present an update on developing indicators for the National Scenic Area in preparation for Management Plan review. They will also discuss similar efforts that have been completed in 2015 by the Puget Sound Partnership to assess the “State of the Sound” and Meyer Memorial Trust for the “Willamette River Report Card.”

**11:00 a.m.**

### **Break**

**11:15 a.m.**

### **Vital Sign Indicators (continued)**

**11:30 a.m.**

### **Future Forum\***

Krystyna Wolniakowski will provide a brief overview on Future Forum, an initiative of the Commission that was completed in 2008, and discuss next steps for following up to re-engage partners in the National Scenic Area.

**11:45 a.m.**

### **Columbia River Gorge Commission Website \***

Krystyna Wolniakowski and Nancy Andring will provide a brief overview of our website and potential changes needed to be more useful to the public. We are seeking suggestions from Commissioners and the public to improve the website design and include new features that would provide additional information.

**12:00 p.m.**

### **LUNCH**

**12:30 p.m.**

### **Special Presentation: (TBA)**

**1:00 p.m.**

**Committee Reports:** Outreach and Communications Committees will present information about the outcomes from the morning discussions, as well as updates from other committees if needed.

**1:30 p.m.**

### **Executive Director’s Report**

- Recruitment for Principal Planner and GIS/Land Use Planner
- National Forest Foundation
- FY 2016 Budget Update

- 1:45 p.m. U.S. Forest Service Area Manager's Report
- 1:55 p.m. Other Business
- 2:10 p.m. Executive Session pursuant to Commission Rule 350-11-006(1)(h) to discuss Executive Director Annual Performance Review
- 2:40 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.

*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, PO Box 730, White Salmon, WA 98672 Phone 509-493-3323, Fax: 509-493-2229, e-mail: [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.***