

**AGENDA**  
**Kinni Corridor Project Committee Meeting**  
Thursday, Apr. 13, 2017

4-5:30 p.m.  
City Hall – Training Room

**CALL TO ORDER/ROLL CALL**

**DISCUSSION ITEMS**

1. Tech Talk #4: Hydro Facilities and Relicensing

May 18<sup>th</sup> is the night of the next Tech Talk – Hydro Facilities and Relicensing. Based on the meeting on March 30, the committee requested greater input into the planning of the event.

The initial thoughts about the event include a three-part presentation followed by Q/A. The three parts would include:

- Hydro Facilities: How they work, etc. This would be a generic discussion of hydro facilities.
- 
- The City's Hydro Facilities: This would include specifics regarding production, condition surveys, physical facts (size, construction, elevations), previous rehabilitation efforts, etc. A fact sheet with similar information would be developed.
- 
- Relicensing: The focus would be on the existing licenses, the relicensing processes and the multiple scenarios that exists around the relicensing and surrender decisions.

After a brief discussion, the committee will break into several small groups to generate questions that could/should be addressed as part of the presentation. Each group will report back to the full committee.

Potential presenters will also be discussed.

2. Friends of the Kinni Report

The Friends of the Kinni Report has been provided to City staff and the consultant team. The committee will discuss how they would like to receive the report and if possible, the FOTK would be asked to present the report at the next regular committee meeting on May 11.

3. Adjourn