

AGENDA
Kinni Corridor Project Committee Meeting
Thursday, May 11, 2017

4-5:30 p.m.
City Hall – Training Room

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA AND MINUTES

Kinni Corridor Committee Minutes from April 13, 2017 and March 30, 2017

DISCUSSION ITEMS

1. Updates:
 - 1.1 Community Presentations (Buddy)
 - 1.2 Technical Studies (Mark)
 - 1.3 Planning Update (Bob)
 - 1.4 Friends of the Kinni Report (Mark)
 - 1.5 Public Engagement (Mary)
2. Tech Talk # 4 – May 18, 2017 (Mark)
 - 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.
3. Committee Discussion: The influence of relicensing on the corridor plan (Bob)
4. Planning Charrette (Bob)
5. Next Meetings: (Mark)
 - May 18 Tech Talk #4: Hydro Facilities and Relicensing
 - June 22 Kinni Committee Meeting – Workshop Promotion and Friends of the Kinni Report
 - July 20 Tech Talk #5: Dam Removal Alternatives
 - Aug. 3 Kinni Committee Meeting – Workshop Prep and Feasibility Outline Discussion
 - Sept. 7 Tech Talk # 6 – Recreation and Tourism
6. Adjourn