



Oregon Parks and Recreation Commission

November 18-19, 2009

The Loft at the Red Building

20 Basin Street Astoria, OR 97103 (503) 488.5814

Agenda

Commission Executive Session & Workshop

Wednesday, November 18, 2009

10:00 a.m.

1. Executive Session

The Commission will meet in Executive Session to discuss acquisition priorities and opportunities. The executive session will be held pursuant to ORS 192.660(2)(e). The Executive Session is closed to the public. The business meeting is scheduled to convene on Thursday, November 19, 2009 at 10:30 a.m.

2. Natural Resource Program Update

3. National Heritage Area Orientation

Commission Training Session

Thursday, November 19th, 2009

8:30 a.m. – 10:15 a.m.

1. Financial and Oversight Responsibility
2. Audits Division, Secretary of State

Business Meeting

Thursday, November 19th, 2009

10:30 a.m. – 2:00 p.m.

1. Commission Business

- a) Approval of Agenda (Action)

2. **Public Comment:** *This is the time for the public to address matters **not** included in the agenda. Speaking time is limited to 3 minutes. Although written testimony is not required, it is suggested that 12 copies be provided to the Commission Assistant prior to the meeting.*

3. Approval of Commission Meeting Minutes (Action)

- a) September 17, 2009
- b) September 29, 2009

4. Director's Update (Information)

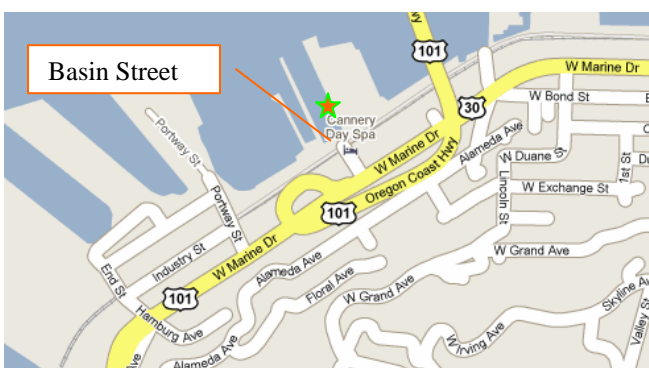
- a) Budget Update
- b) Financial Restructure Plan
- c) State Closure and Furlough Plan
- d) Recruitment for Assistant Director of the Exposition Center

5. Consent Calendar (Action; unless otherwise noted)

- a) Approval of Delegated Authority Report
 1. Contracts
 2. Natural Resources
- b) Commission update on previously approved property transactions
 1. Central Oregon Irrigation transaction
 2. ODF co-location agreement – Sisters

- c) Heritage Division Grants
 - d) Veterans and War Memorial Grants
 - e) ATV Advisory Committee Appointments
 - f) Oregon Recreation Trails Advisory Committee Appointments
 - g) Centennial Horizon Progress Report (Information)
 - h) Special Assessment rules
 - i) Best Practices report
 - j) Contract Award Update – Access Road Pavement Overlay
 - k) Contract Award Update – Powder House Cove Parking Lot Paving
 - l) Day-Use Area ADA Improvements
- 6. Real Estate** (Action – unless otherwise noted)
- a) Sale/City of Huntington (Maintenance Site)
 - b) Acquisition/ODOT (Banks-Vernonia Trail)
 - c) Exchange/City of Vernonia (Banks-Vernonia Trail)
 - d) Sale/Army Corps of Engineers (Wyeth)
 - e) Easement/ for access (Fort Yamhill)
 - f) Acquisition/ Price property (Beaver Creek Initiative)
 - g) Naming of new park (Murtha property)
 - h) Property acquisition funding – Climate Trust (Information)
- 7. Rulemaking**
- a) Adopt Confidentiality and Inadmissibility of Mediation Communications, OAR 736-140-0010 and 736-140-0020 (Action)
 - * The Commission will not be accepting further comment prior to their action. The public comment period for this item has closed.
 - b) Adopt Oregon ATV rules, OAR Chapter 736 division 004 (Action)
 - * The Commission will not be accepting further comment prior to their action. The public comment period for this item has closed.
 - c) Request to begin rulemaking for Owyhee Scenic Waterway, OAR 736-040-0055
- 8. Reservation System Contract Approval** (Action)
- 9. Heritage Programs Report** (Information)
- a) State Advisory Committee on Historic Preservation Report
- 10. Planning Update – Cape Lookout State Park** (Information)
- 11. Marketing Plan Update** (Information)
- 12. Facilities Investment Program** (Information)
- a) 07-09 FIP Close Out Report
 - b) 09-11 FIP Program
- 13. Commission Planning Calendar** (Information)

Directions to the meeting location:



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Astoria, OR 97103

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