



## Oregon Parks and Recreation Commission

June 11 & 12, 2024  
Mt Vernon Community Center  
640 Ingle St  
Mt Vernon, OR 97865

### Draft Agenda

#### Tuesday, June 11, 2024

**Tour: Kam Wha Chung SHS - 8:30am**

**Work Session/Training: 1:00pm – 4:45pm**

- Oregon Ethics Training (2 hrs.)
- Heritage Division Workshop (1 hr.)
- Governance Workshop (45 min.)

#### Wednesday, June 12, 2024

**Executive Session: 8:30am**

*The Commission will meet in Executive Session to discuss acquisition priorities and opportunities, and potential litigation. The Executive Session will be held pursuant to ORS 192.660(2)(e) and (h) and is closed to the public.*

**Business Meeting: 9:30am**

#### 1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of April 2024 Minutes (**Action**)
- c) Approval of June 2024 Agenda (**Action**)

**2. Public Comment:** Please submit written public comments no later than 5 p.m. June 7th to [chris.havel@opr.d.oregon.gov](mailto:chris.havel@opr.d.oregon.gov)

#### 3. Director's Update

- a) Adopt OPRC Bylaws (**Action**)

#### 4. Budget

- a) June Lottery Forecast (Information)
- b) Approval of 25-27 Agency Request Budget (**Action**)

#### 5. Property

- a) Luckiamute SNA – Exchange of easements with Greenbelt Land Trust (Information)
- b) Brian Booth SP – Acquisition of Wichman property (Information)
- c) Haystack Hill SSV – Potential Disposition to City of Cannon Beach (Information)
- d) Fort Yamhill SHA (Information)

## 6. Community Engagement

- a) Bald Hill Farm Request to Register 800+ Acres to Natural Area Register **(Action)**
- b) Statewide Comprehensive Outdoor Recreation Plan preview (Informational)

## 7. Heritage

- a) Heritage Division Updates (Information)

## 8. Park Development Division

- a) Sunset Bay Restroom/SH Construction Contract -Exceeds 750,000. **(Action)**
- b) North Gateway Campground Design Contract Amendment - **(Action)**
- c) Champoeg Assessment and A&E Contract Amendment – Will Exceed 750,000. **(Action)**
- d) Otter Crest Gift Shop Construction Contract – Exceeds 750,000. **(Action)**
- e) Yaquina Bay Light House Construction Contract - Exceeds 750,000 **(Action)**
- f) Hughes House Construction Contract – Exceeds 750,000. **(Action)**
- g) Nehalem Bay Utility Project Construction Contract – Exceeds 750,000. **(Action)**

## 9. Rulemaking

- a) Request to Open, Division 56, Oregon Main Street **(Action)**
- b) Request to Open, Division 15, Rates **(Action)**
- c) Request to Adopt, 736-040-0070, Correction to Maupin Boundary **(Action)**

## 10. Reports (Information)

- a) Actions Taken Under Delegated Authority
  - i) Contracts and Procurement
  - ii) Ocean Shores and Scenic Waterway Permits
  - iii) Timber Harvest Revenue

## 11. Commission Planning Calendar (Information)

*The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Denise Warburton at (503) 779-9729 or [Denise.warburton@oregon.gov](mailto:Denise.warburton@oregon.gov) at least 72 hours prior to the start of the meeting.*