



Oregon Parks and Recreation Commission

July 30, 2024
Zoom Meeting

Draft Agenda

Tuesday, July 30, 2024

Zoom Meeting

Business Meeting: 3-5 pm

1. Commission Business

- a) Welcome and Introductions (Information)
- b) July Special Commission Meeting Draft Agenda **(Action)**
- c) Statewide Comprehensive Outdoor Recreation Plan Draft Adoption **(Action)**
- d) Budget Approval **(Action)**
- e) Open rulemaking on 736-030-0020 to restrict ocean shore beach camping in Brookings **(Action)**
- f) Amendment to Ft. Stevens utility upgrade design contract - Design contract exceeds \$750K threshold. **(Action)**
- g) Approval of construction contract for Silver Falls restroom/shower facility replacement - Raise "Not to Exceed" to \$1.75M from current Commission approval of \$1.3M. **(Action)**
- h) Approval of construction contract for Milo McIver restroom/shower facility replacement - Raise "Not to Exceed" to \$1.75M from current Commission approval of \$1.2M. **(Action)**
- i) Amendment to Cape Lookout design contract - Design contract will exceed \$750K threshold. **(Action)**

Public Comment: Please submit written public comments no later than 5 p.m. July 29th to chris.havel@oprds.oregon.gov

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@oprds.oregon.gov at least 72 hours prior to the start of the meeting.