



Oregon Parks and Recreation Commission

September 17 & 18, 2024
Hallmark Resort Newport
744 SW Elizabeth St
Newport, Oregon 97365

Draft Agenda

Tuesday, September 17, 2024

Hallmark Resort Newport

TOUR: 7:30am (Hallmark Resort conference room)

- Fogarty Creek SP
- Gleneden SP
- Beverly Beach SP
- Arrive back at Hallmark Resort @ 12:15pm

WORK-SESSION / TRAINING: 1:00pm – 5:00pm

- Drone Workshop (45 Min)
- Ocean Shore Policy Discussion (30 Min)
- A Review of Construction Impacts on the Ocean Shore (60 Min)
- State of the Ocean Shore – Past, Present, and Future (60 Min)

Wednesday, September 18, 2024

Hallmark Resort Newport

Executive Session: 8:15am

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 June 2024 Minutes (**Action**)
- c) Approval of July 2024 Special Meeting Minutes (**Action**)
- d) Approval of September 2024 Agenda (**Action**)

2. Public Comment: Please submit written public comments no later than 5 p.m. September 16th to katie.gauthier@opr.d.oregon.gov

3. Budget

- a) Budget Update – September Lottery Forecast (Information)

4. Real Estate

- a) Mt. Pisgah-ODOT to OPRD Timber Rights/OPRD to Land County Timber Rights – **(Action)**
- b) Release of Deed Restriction-Jackson County Owned Land (TENTATIVE) – **(Action)**
- c) Luckiamute SNA-Exchange of Easements – **(Action)**
- d) Tub Springs-Potential Easement (TENTATIVE) – **(Action)**

5. Community Engagement

- a) LGGP 2024 Large Grants Recommendations **(Action)**
- b) LGGP 2024 Small Grants Recommendations **(Action)**
- c) LGGP 2024 Planning Grants Recommendations **(Action)**
- d) All-Terrain Vehicle (ATV) Grant Recommendations **(Action)**

6. Heritage

- a) Heritage Division Updates (Information)

7. Park Development Division

- a) GO Bond project Updates (Information)
- b) Silver Falls Campground Paving Contract (Exceeds 750K) **(Action)**
- c) Nehalem Bay Consultant Contract Amendment (Exceeds 750K) **(Action)**
- d) Cape Lookout GO Bond Amendment **(Action)**
- e) Master Plan for State Parks in Curry County (Information)

8. Rulemaking

- a) Request to Adopt, Division 56, Oregon Main Street **(Action)**
- b) Request to Adopt, Division 15, Rates **(Action)**

9. Reports (Information)

- a) Actions Taken Under Delegated Authority
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue
- b) Rogue River Community Outreach Summary

10. Commission Planning Calendar

- a) 2025 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 at least 72 hours prior to the start of the meeting.

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