

	<p>Oregon Parks and Recreation Department ATV Advisory Committee (ATV-AC) La Grande Public Library Colleen Johnson Rm La Grande, OR October 6, 2010</p>
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Approved Minutes

Committee members in attendance: Wade Bryant, Tim Custer, Steve Doane, Pat Harris, Rod Roberts, Nathan Seable, and Wendy Zusiak

Committee members not attending: Chris Knauf, Lisa Millet, Jimmy Smith, Troy Costales and John Lane

Guests: Tom Harris, Citizen, Jason Patterson, Coos Co. Sheriff's Office, Hanley Jenkins II, Union County Planning Dept., Cody Vavra, Union County Planning Dept., and Jim Hubble, Union Co. Sheriff's Office

Staff present: Wayne Rawlins, Ron Price, Ian Caldwell, Mike Law, and Pamela Berger

Chair Harris called the meeting to order at 8:06 AM

Approval of August 5, 2010 Minutes

MOTION: Pat moved to approve the August 5, 2010 meeting minutes. Seconded by Rod. All in favor.

2011-2013 ATV Budget

Wayne gave a PowerPoint presentation discussing an estimated proposed recommended ATV Grant budget for the 2011-13 that includes costs for administration, grants, and program operation packages (POP). Revenue figures are based on gas taxes and ATV permit sticker fees. He discussed funds transferred to the Oregon State Police, Oregon Department of Forestry, Invasive Species Council, contingency funds, and "sweeping" funds.

He asked the committee to determine how to distribute the estimated \$9,052,591 for Law Enforcement & Emergency Medical Services, Operations & Maintenance, and Development, Planning, & Safety Education grants. Acquisition requests could be made to the Legislative Emergency Board. Members agreed to distribute the majority of proposed available funds and offer two-year grants at the January 2011 meeting.

Tim suggested not cutting back on restoration project funds and moving \$50,000 from areas other than grant funds.

Members agreed to set aside \$50,000 for one-time special events such as Sandfest or emergency law enforcement sweeps which would be done through an interagency agreement.

Category	Estimated for 2011-13
Law Enforcement and Emergency & Medical Services	\$3,500,000
Operations & Maintenance	\$4,600,000
Acquisition, Development, Planning, & Safety Education	\$952,591
Total	\$9,052,591

Motion		M	2nd	Aye	Nay	Excused
Rod moved to accept grant categories as presented (see above); adding \$50,000 back for restoration project and have \$50,000 available for emergency law enforcement projects Action: Passed Unanimously	Wade Bryant	x		X		
	Troy Costales					x
	Tim Custer			X		
	Steve Doane			X		
	Chris Knauf					x
	Lisa Millet					x
	Rod Roberts	x		X		
	Nathan Seable			X		
	Jimmy Smith					x
	Wendy Zustiak			X		
	Chair Pat Harris			X		

Ron: Presented an update on the 2011 meetings.

Members agreed to meet on December 7, 2010, in Salem, to review the January grants and to revisit the electronic application process.

Ian: Reviewed today's field trip agenda.

Ian: Discussed the Mt. Emily Recreation Area (MERA) purchase and current status.

Hanley Jenkins: Distributed handouts of the (MERA) Draft Master Plan discussing, advisory committees, processes, zoning, and other sub-plans such as fire, timber management and signs.

Ian: Reviewed Conceptual Motorized Trail Plan for Class I, II and III vehicles.

Chair Harris adjourned the meeting at 10:10 a.m.

Submitted by,

Pamela Berger
ATV Grants and Agreements Coordinator