



OREGON PARKS AND RECREATION COMMISSION

November 17-18, 2015

Hood River County Administration Building
601 State Street
Hood River, Oregon 97031

AGENDA

Tuesday, November 17, 2015

TOUR: 8 a.m.

- Hatfield Trail Head: Historic Columbia River Highway State Trail – project overview and updates
- Driving tour: Twin Tunnels Section (Hood River to Mosier)
- Mosier Bike HUB Overview
- Memaloose State Park

WORK-SESSION / TRAINING: 12 p.m.

- Budget Training
- Lessons Learned Part I
- Sub-delegation Authority
- Initiative Updates
- Finalize 2016 Commission Meeting Schedule

Wednesday, November 18, 2015

EXECUTIVE SESSION: 8:30 a.m.

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: 10 a.m.

1. Commission Business

- a) Welcome and introductions (Information)
- b) Approval of September 2015 Commission Meeting Minutes and Recap of Actions (**Action**)
- c) Approval of November 2015 Agenda (**Action**)

2. Public Comment: This is the time for the public to address the Commission.

*If you wish to make public comment on an agenda item you can choose to make your comment either when the item is heard, or during this allotted time. Although written testimony is not required, it is suggested that 15 copies be provided to the Commission Assistant prior to the meeting. **Speaking time is limited to 3 minutes.***

3. Director's Update

- a) Adopt Commission Best Practices (**Action**)

4. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1. Contracts
 - 2. Report of Actions Taken under Delegated Authority for Natural Resources Management from August 25, 2015 through October 19, 2015

5. Community Engagement

- a) Oregon Recreation Trails Advisory Committee Appointments (**Action**)
- b) Recreational Trail Program Grant 09-27 Valley of the Rogue (**Action**)

6. Property

- a) Bandon State Natural Area (update on proposed exchange) (Information)
- b) Floras Lake State Natural Area – Sixes Ranch Property Acquisition (Information)

7. Planning

- a) 2015-2024 Statewide Trails Plan Update (Information)
- b) Naming New Park in Tillamook County (**Action**)

8. Heritage

- a) Heritage Division Report (Information)

9. Stewardship

- a) State Scenic Waterways Program (**Action**)

10. Rulemaking

- a) Upper Deschutes River State Scenic Waterway rulemaking update (Information)
- b) Request for approval for rulemaking for Scenic Bikeways (**Action**)
- c) Beach driving in Lincoln County (Information)

11. Reports

- a) Cooperative Workshop Update (Information) [note: report is in progress]
- b) Veteran Rulemaking Update (Information)
- c) Natural Areas Plan Update (Information)
- d) Agriculture Permits (Information)
- e) Cell Tower Updates (Information)

12. Commission Planning Calendar

- a) Announce 2016 meeting schedule (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 Jennifer Busey at (503) 986-0719 or jen.busey@oregon.gov at least 72 hours prior to the start of the meeting.