

**Oregon Parks and Recreation Commission**

**September 17, 2014**

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Agenda Item: 14

Action

Topic: Commission Planning Calendar

Presented by: Lisa Van Laanen

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**TENTATIVE COMMISSION MEETING TOPICS**

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| <p><b>November 19, 2014 - Astoria</b></p> |
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2013-15 Budget Report  
2015-17 Budget Report  
Non-Essential Lands (Information)  
Hayden Island (Action)  
Sisters transfer to ODOT/City (Action)  
Ochoco Lake Transfer to County (Action)  
Brian Booth – Tracy (Action)  
RFP Communication Sites (Action)  
YMCA Lease (Information)

Work-sessions/Training:  
Laws and Agency Rules  
Human Resources/Safety

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| <p><b>2015 Commission Meeting Schedule</b></p> |
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**February** 10-11– Salem  
2013-15 Budget Report  
2015-17 Budget Report - Governor’s budget

**April** 14-15 – Salem (surrounding area)  
2013-15 Budget Report  
2015-17 Budget Report

**June** 16-17 – Joseph/Enterprise  
2013-15 Budget Report  
2015-17 Budget Report

**September** 21-23 – Tillamook  
Budget Report for 2015-2017 Legislative Adopted Budget

**November** 17-18 – The Dalles/Hood River  
2015-17 Budget Report  
2017-2019 Budget Development Update

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| <i><b>Tentative Commission Training-Work-session Calendar</b></i> |
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|-----------|--|
| February  | Budget Training<br>Setting Acquisition Priorities  |
| April     | OPRD Missions and Functions  |
| June      | Government Standards & Practices (Ethics)<br>Financial and Oversight Responsibilities<br>Heritage/Grants |
| September | Contracts & Procurement<br>Best Practices<br>Federal, State and local roles; State of the Union; Trends  |
| November  | Laws and Agency Rules<br>Human Resources?  |

Tentative 2015 Commission Training/Work-sessions

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|-----------|---|
| February  | Acquisition Priorities  |
| April     | OPRD Missions and Functions   |
| June      | Government Standards & Practices (Ethics)<br>Financial and Oversight Responsibilities |
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There are events in many of our parks throughout the year; including guided nature hikes, interpretive talks and holiday celebrations. Check out the OPRD Events Calendar for all of the details you need to join in the fun: <http://oregonstateparks.org/>

**Prepared by:** Vanessa DeMoe