



OREGON PARKS AND RECREATION COMMISSION

September 21-23, 2015

Port of Tillamook Bay, Officer's Mess Hall
6825 Officer's Row
Tillamook, Oregon 97141

AGENDA

Monday, September 21, 2015

OPTIONAL TOUR 1:30 – 3 p.m.

- Educational field trip of the motorized trail system in Tillamook State Forest

Tuesday, September 22, 2015

TOUR: 8 a.m.

- Cape Meares State Scenic Viewpoint
- Cape Lookout State Park
- Clay Myers State Natural Area at Whalen Island
- Sand Lake Recreation Area
- Beltz Property

WORK-SESSION / TRAINING: 2 p.m.

- Best Practices
- Commission feedback on work sessions and trainings
- Agency Work Plan
- Commission Planning Calendar

TOUR OPTION: 8 a.m.

- Tillamook Blimp Hanger Heritage Site

EXECUTIVE SESSION: 8:45 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) Elect Vice Chair (**Action**)
- c) Approval of June 2015 Commission Meeting Minutes and Recap of Actions (**Action**)
- d) Approval of September 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) Audits
 1. Annual Audit Committee Update (Information)
 2. Updating the Audit Committee Charter (**Action**)
 3. Appointing an Audit Committee Member (**Action**)

4. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 1. Contracts
 2. Local Government Grant Program 2016 Small Grant and Planning Awards
 3. Report of Actions Taken under Delegated Authority for Natural Resources Management from May, 19, 2015 through August 24, 2015
 4. Use of State Parks as Temporary Evacuation Sites Due to Wildfire

5. Park Development

- a) Indian Creek Boat Launch Improvements Phase II – Conditional Award Approval (**Action**)

6. Property

- a) Bandon (Information)
- b) Department of State Lands Exchange (Information)
- c) Wallowa Boy Scout Property Acquisition (**Action**)
- d) Memaloose State Park (Information)
 - Presentation from Union Pacific

7. Planning

- a) Beltz Property Master Plan (Information)
- b) Smith Rock Visitation Management (Information)

8. Heritage

- a) Heritage Division Report (Information)
- b) Pilot Butte Canal National Register (Information)

9. Budget

- a) 2015-17 Budget Update (Information)

10. Stewardship

- a) Ocean Shore Permit Update (Information)
- b) Scenic Waterways Process (Information)

11. Rulemaking

- a) Request to adopt OAR 736-015, Reservations (**Action**)
- b) Request to adopt Division 17, Veterans and War Memorial Grants rules (**Action**)
- c) Beach Driving (Information)
- d) Request to open OAR 736-040-0073, Upper Deschutes Scenic Waterway (**Action**)

12. Commission Planning 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 Jennifer Busey at (503) 986-0719 or jen.busey@oregon.gov at least 72 hours prior to the start of the meeting.