

	<h2>Oregon Parks and Recreation ATV Committee</h2>
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Teleconference
Oregon Parks and Recreation Department Office
725 Summer St. NE – Room 146 Salem, Oregon
November 15, 2007
Approved Minutes

Committee Members present via teleconference: Larry Runk, Committee Chair; Pat Harris; Tim Custer; and Tyrrell Hart

Staff present via teleconference: Ian Caldwell

Staff present in OPRD room 146: Ron Price and Pamela Berger

The teleconference committee meeting was held in order to take action on an OHV Safety Program grant requested by the Tillamook County Sheriff's Department at the September 21, 2007 meeting. At that meeting, clarifying wage information was requested from Sherriff Don Taylor for members' review before taking action on the request.

The meeting began at 1:03 PM

Chair Runk called the meeting to order.

Mr. Runk asked if additional funds or a match change are being requested beyond what was requested at the September meeting.

Ron Price said no.

Ian Caldwell explained that the requested grants are for Safety Education for years 2007 and 2008. The '07 information was provided behind schedule and we are trying to get ahead of the curve for 2008.

Mr. Hart asked if we should expect a law enforcement grant request from the Sheriff's Department.

Ian Caldwell answered yes. He explained that Sheriff Don Taylor's position is fully funded by grants. The Department of Forestry pays 55% and the Oregon Parks and Recreation Department funds the remaining 45% of his salary. One half of the 45% is distributed for safety education and the other half is for law enforcement services.

Motion: Tim Custer moved to recommend funding of the 2007 grant request from Tillamook County Sheriff's Office to the Oregon Parks and Recreation Commission. The request is for the amount of \$20,469.00 for safety and education through June 2008.

Second: Pat Harris.

Vote: In a roll call vote the motion passed unanimously.

Motion: Tim Custer moved to recommend funding of the 2007 grant request from Tillamook County Sheriff's Office to the Oregon Parks and Recreation Commission. The request is for the amount of \$20,469.00 for safety and education for the period of July 2008 through June 2009.

Second: Pat Harris.

Vote: In a roll call vote the motion passed unanimously.

Ron Price noted the September 2008 committee meeting dates are in conflict with the OPRD Commission meeting. Members suggested changing them to September 10, 11, & 12, 2008.

Note: *Ron later contacted all members and confirmed the alternative dates.*

The meeting was adjourned at 1:25 PM

Submitted by,

Pamela Berger