



Oregon Parks and Recreation Commission
September 19 & 20, 2023
Columbia Gorge Hotel & Spa
4000 Westcliff Dr
Hood River, OR 97031

Draft Agenda

Tuesday September 19, 2023

TOUR:

8:00am Depart from Columbia Gorge Hotel
*HCRH Trail Ride

Time: 12:30-1:00 Lunch

WORK-SESSION / TRAINING: 1:00pm – 2:00pm

Location: Columbia Gorge Hotel

- State Natural Areas program

Wednesday September 20, 2023

Executive Session: 8:30am – Columbia Gorge Hotel

The Commission will meet in Executive Session to discuss the annual employment-related performance of the director, acquisition priorities and opportunities, and potential litigation. The Executive Session will be held pursuant to ORS 192.660(2)(e), (h), and (i) and is closed to the public.

Business Meeting: 9:45am

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of June 14, 2023 Minutes (**Action**)
- c) Approval of September 20, 2023 Agenda (**Action**)

2. Public Comment: Please submit written public comments no later than 5 p.m. September 18, 2023 to chris.havel@oprds.oregon.gov.

3. Director's Update

- a) OREC Update (Information)
- b) Introductions of New Staff (Information)
- c) Legislative Update (Information)
- d) TouVelle (Information)
- e) Delegated Authority (**Action**)
- f) Nehalem Bay cabins contract (**Action**)

4. Budget

- a) Lottery - Budget update & 2023-25 Budget Information (Information)

5. Real Estate

- a) Sunset Bay - Lighthouse Beach -Proposed Donation (Information)
- b) Ontario SRS – Easement to City of Ontario (Information)
- c) North Santiam – Transfer to Marion County **(Action)**
- d) Cape Perpetua Area – Manulife (Information)
- e) Brian Booth SP – McKenzie River Trust – Proposed Donation (Information)

6. Community Engagement

- a) Natural Area Program – Fossil Registration Proposal **(Action)**
- b) Natural Area Program – Kingston Hill Provisional Registration Renewal **(Action)**
- c) LGGP 2023 Planning Grants Recommendation **(Action)**
- d) LGGP 2023 Small Grants Recommendation **(Action)**
- e) LGGP 2023 Large Grants Recommendation **(Action)**
- f) LGGP 2022 Large Grants Recommendation Emendation **(Action)**
- g) Outdoor Recreation Solution Project Procurement 8504, Amendment 4 **(Action)**
- h) ODF Tillamook Forestry Center Staffing Funding, procurement #7909 **(Action)**

7. Heritage

- a) Heritage Division Updates (Information)

8. Rulemaking

- a) Request to adopt- OAR 736-018-0045- Adding updated Smith Rock Master Plan to rule **(Action)**
- b) Request to adopt- OAR 736-024-0025- Amending Lincoln County Ocean Shore Vehicle Use zones **(Action)**
- c) Request to open- OAR 736-010-0020 and 736-021-0040- Amending Park exclusion rules **(Action)**
- d) Request to open- OAR 736-021-0090- Amending Territorial Sea Plan Rocky Habitat Site Designation rules **(Action)**
- e) Request to open- OAR 736-004-0015- Amending ATV Class definitions **(Action)**

9. Reports

- a) Actions Taken Under Delegated Authority (Information)
 - i. Contracts and Procurement
 - ii. Ocean Shores and Scenic Waterway Permits
 - iii. Timber Harvest Revenue

10. Commission Planning Calendar

- a) 2023 Planning Calendar (Information)
- b) 2024 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 Denise Warburton at (503) 779-9729 or Denise.warburton@opr.d.oregon.gov at least 72 hours prior to the start of the meeting.