



Oregon State Parks and Recreation Commission

April 23 & 24, 2024
Tolovana Inn
3400 S Hemlock St
Tolovana Park, OR 97145

Draft Agenda

Tuesday, April 23, 2024

Tolovana Inn

TOUR: 8:30am

Saddle Mountain State Natural Area

WORK-SESSION / TRAINING: 1:00pm - 4:00pm

- Recreational Grants
- Authorities of the Oregon State Parks and Recreation Commission

Wednesday, April 24, 2024

Tolovana Inn

Executive Session: 8:30am

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: 10:00am

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 27, 2024 Minutes (**Action**)
- c) Approval of April 24, 2024 Agenda (**Action**)

2. **Public Comment:** Please submit written public comments no later than 5 p.m. April 19th to chris.havel@opr.oregon.gov

3. Director's Update

- a) Legislative Update – Approval of Legislative Concepts (**Action**)
- b) OSPRC Bylaws (Information)

4. Budget

- a) 2025-27 Budget Approval (Information)
- b) Approval of 2023 Directors Travel (**Action**)

5. **Property**
 - a) Haystack Hill – Potential Donation (Information)
6. **Community Engagement**
 - a) ATV Committee Member Appointment (**Action**)
 - b) Recreational Trails Program (RTP) Grant Recommendations (**Action**)
 - c) Land and Water Conservation Fund (LWCF) Grant Recommendation (**Action**)
 - d) Recreation Hub Contract Approval (**Action**)
7. **Heritage**
 - a) Heritage Division Updates (Information)
8. **Park Development Division**
 - a) Bullard Beach – Replacement of Sewer Main & Pump Station Funding Increase (Place Holder)
 - b) Oregon Travel Information Council agreement for Peter Skene Ogden (Action)
9. **Rulemaking**
 - a) Request to Open Rulemaking 736-040-0070, Correction of Maupin Boundary Description (**Action**)
10. **Reports (Information)**
 - a) Actions Taken Under Delegated Authority
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue
 - b) SAIF State Park Video
11. **Commission Planning Calendar (Action)**

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@oregon.gov at least 72 hours prior to the start of the meeting.

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