



Oregon Parks and Recreation Commission

November 15 & 16, 2022

Clatsop County Fairgrounds, Annex

92937 Walluski Loop

Astoria, OR 97103

Draft Agenda

Tuesday, November 15, 2022

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

- Land and Water Conservation Fund Program Administration, Part II
- Real Estate Services Work Session

Wednesday, November 16, 2022

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: 9:45am

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of September 14, 2022 Minutes (**Action**)
- c) Approval of November 16, 2022 Agenda (**Action**)
- d) Commission Chair and Vice Chair (**Action**)

2. Public Comment: Please submit written public comments no later than 5 p.m. November 10th to chris.havel@opr.d.oregon.gov

3. Director's Update

- a) NASPD Wrap-up (Information)

4. Budget

- a) 2023/25 Budget Update (Information)

5. Real Estate

- a) John Yeon SNS, Clatsop County Transfer (**Action**)
- b) Fort Stevens SO, VA Cemetery Disposition (Information)
- c) Frenchglen – Ross Acquisition (**Action**)
- d) Fogarty Creek SRA, Dimick Acquisition (**Action**)

6. Community Engagement

- a) Centennial Wrap-up (Information)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Go Bonds 2 Silver Falls, North Canyon Trail and Parking Lot (**Action**)
- b) Go Bond 22 Silver Falls Campground Overnight Expansion (**Action**)
- c) La Pine Paving Expansion (**Action**)

9. Rulemaking

- a) Request to adopt Local Government Grant Rules, Division 6 (**Action**)
- b) Request to adopt Archaeology Permit Rules, Division 51 (**Action**)

10. Reports

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

11. Commission Planning Calendar

- a) 2023 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@opr.d.oregon.gov at least 72 hours prior to the start of the meeting.