



Draft Agenda

Monday, February 26, 2024

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

- Commission Bylaws Work Session
- Budget Development & Legislative Process
- Rulemaking
- Real Estate
- Park Development
- Grants

Tuesday, February 27, 2024

Executive Session: 8:45am

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: 10:15am

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of November 15, 2023 Minutes (**Action**)
- c) Approval of February 27, 2024 Agenda (**Action**)
- d) Elect Vice-Chair (**Action**)

2. Public Comment: Please submit written public comments no later than 5 p.m. February 23, 2024 to chris.havel@opr.d.oregon.gov

3. Director's Update

- a) Legislative Update (Information)
- b) Best Practices (**Action**)

4. Budget

- a) Lottery Update (Information)

5. Real Estate

- a) Silver Falls SP – Hult Road Dedication to Marion Co. (**Action**)
- b) Banks Vernonia Trail – Public Road Dedication to Washington County (**Action**)
- c) Brian Booth SP – Donation acceptance from McKenzie River Trust (**Action**)
- d) Tub Springs – Transfer to BLM (Information)

6. Community Engagement

- a) County Opportunity Grant Program – 2024 Grant Awards (**Action**)
- b) All-Terrain Vehicle (ATV) Grant Recommendations (**Action**)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Accessibility Design Standards (Information)
- b) Beverly Beach Paving Contract (**Action**)
- c) Beverly Beach D Loop Restroom/Shower Facility Replacement (**Action**)
- d) Peter Skene Ogden Wayside Restroom Replacement Construction Contract (**Action**)
- e) Silver Falls B Loop Restroom/Shower Facility Replacement Contract (**Action**)
- f) Milo McIver SP Restroom/Shower Facility Replacement Construction Contract (**Action**)

9. Rulemaking

- a) Request to adopt- OAR 736-010-0020 & 736-021-0040- Amending Park Area and Ocean Shore Rules to update exclusion process (**Action**)
- b) Request to Adopt- OAR 736-021-0090–Amending Territorial Sea Plan Rocky Habitat Site Designation (**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) Floras Lake State Natural Area Trail Investment Strategy
- c) LCIS Annual Report

11. Commission Planning Calendar

- a) Approve 2024 Draft 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.