



Oregon Parks and Recreation Commission
September 13 & 14, 2022
Running Y Ranch Resort
Mahogany/Ponderosa Room
5500 Running Y Rd
Klamath Falls, OR 97601
541-850-5500

Draft Agenda

Tuesday, September 13, 2022

TOUR:

8:00am Depart from Running Y Ranch Resort

- Collier Memorial State Park

Time: 12:30pm – 1:00 Lunch @ Collier Logging Museum

WORK-SESSION / TRAINING: 1:45pm – 3:45pm

Location: Running Y Ranch Resort – Mahogany/Ponderosa Room

- Land and Water Conservation Fund Program Administration

Wednesday, September 14, 2022

Executive Session: 8:30am – Running Y Ranch Resort

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 June 15, 2022 Minutes (**Action**)
- c) Approval of September 14, 2022 Agenda (**Action**)

2. Public Comment: Please submit written public comments no later than 5 p.m. September 12th to chris.havel@opr.d.oregon.gov

3. Director's Update

- a) Legislative Update (Information)
- b) Vietnam War Memorial Update (Information)

4. Budget

- a) 2021-23 Agency Budget Update (Information)

5. Real Estate

- a) Frenchglen – Ross Acquisition (**Action**)
- b) Fort Yamhill (Information)

c) Joseph H. Stewart State Recreation Area Asset Transfer (**Action**)

6. Community Engagement

- a) LGGP Large Grants Recommendation (**Action**)
- b) LGGP Small Grants Recommendation (**Action**)
- c) LGGP Planning Grants Recommendation (**Action**)
- d) ATV Advisory Committee New Member Recommendations (**Action**)
- e) ORTAC Member Reappointments (**Action**)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Smith Rock Master Plan Update (Information)
- b) Nehalem Bay Project Update (**Action**)
- c) Collier Campground Improvements (**Action**)
- d) LaPine State Park North Loop Campground Paving Project (**Action**)

9. Rulemaking

- a) Request to open Local Government Grant Rules, Division 6 (**Action**)
- b) Request to open Park Area Rules, Division 10 (**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

11. Commission 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.