



Oregon Parks and Recreation Commission
February 22 & 23, 2023
ODF&W Commission Conference Room
4034 Fairview Industrial Dr
Salem, OR 97302

Draft Agenda

Wednesday, February 22, 2023

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

- Acquisition Process/Procedure
- Best Practices

Thursday, February 23, 2023

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 November 16, 2022 Minutes (**Action**)
- c) Approval of February 23, 2023 Agenda (**Action**)

2. Public Comment: Please submit written public comments no later than 5 p.m. February 21st to chris.havel@opr.oregon.gov

3. Director's Update

- a) Office of Outdoor Recreation Update (Information)
- b) Outdoor Recreation Advisory Council (**Action**)
- c) Legislative Update (Information)
- d) TouVelle SP Update (Information)
- e) Best Practices (**Action**)

4. Budget

- a) Budget Update - Lottery Forecast (Information)
- b) Governor's Recommended Budget (Information)

5. Real Estate

- a) Minam SRA (Information)
- b) Ochoco SSV (Information)
- c) Silver Falls Reciprocal Access Easement (Information)
- d) Iwetemlaykin SHS (**Action**)

6. Community Engagement

- a) County Opportunity Grant Program – 2023 Grant Awards (**Action**)
- b) Reservation System, Procurement 8504_Amendment 3 (**Action**)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Electric Vehicle Charging Station Pilot Project (Information)
- b) Smith Rock Pedestrian Bridge Construction (**Action**)

9. Rulemaking

- a) Request to Open Scenic Bikeways Rulemaking OAR 736-009-0020 to 736-009-0030
- b) Request to Open Lincoln County Ocean Shore Vehicle Restrictions Rulemaking OAR736-024-0025 (**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
- c) Salmon Plate Redesign Results
- d) Territorial Sea Plan Part Three Rocky Habitat Management Strategy Update
- e) Driftwood PacWave Update

11. Commission Planning Calendar

- a) 2023 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.