



Draft Agenda

Wednesday, April 12, 2023

WORK-SESSION / TRAINING: 1:00pm – 2:00pm

- a) Best Practices
- c) Acquisition Criteria Wrap-up

Special Executive Session: 2:15pm – 4:00pm

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.

Thursday, April 13, 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 February 23, 2023 Minutes (**Action**)
- c) Approval of April 13, 2023 Agenda (**Action**)

2. **Public Comment:** Please submit written public comments no later than 5 p.m. April 11, 2023 to chris.havel@opr.d.oregon.gov

3. Director's Update

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

4. Budget

- a) Budget Update (Information)

5. Real Estate

- a) Silver Falls – Reciprocal Access Easement with Neighbor (**Action**)
- b) Ochoco SSV (**Action**)
- c) Silver Falls – Go Bond Project Easement (**Action**)
- d) Oswald West SP – North Coast Land Conservancy Easement (**Action**)

6. Community Engagement

- a) All-Terrain Vehicle (ATV) Grant Recommendation (**Action**)
- b) Recreational Trails Program (RTP) Grant Recommendations (**Action**)
- c) Land and Water Conservation Fund (LWCF) Grant Recommendations (**Action**)
- d) Bifrost Cable Crossing Ocean Shore Alteration (Information)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Fort Stevens Guard House Project A&E Contract (**Action**)
- b) Fort Stevens Park Upgrade Project A&E Contract (**Action**)
- c) Fort Stevens Guard House Roof Package Contract (**Action**)
- d) Smith Rock Master Plan Status (Information)

9. Rulemaking

N/A

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

- a) 2023 Planning Calendar – Updated (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.