



Oregon Parks and Recreation Commission

June 14 & 15, 2022
Wallowa County Fair
668 NW 1st St
Enterprise, OR 97828
541-426-4097

Draft Agenda

Tuesday, June 14, 2022

TOUR:

8:00am Depart from Eagle's View Inn & Suites

- Wallowa Lake State Park - Event Center
- Kent Property Acquisition
- Wallowa River Restoration Project
- Wallowa Falls Campground & Little Alps Day Use Area
- Iwetemlaykin State Heritage Site

Time: 12:30pm – 1:00 Lunch

WORK-SESSION / TRAINING: 1:00pm – 3:30pm

Location: Wallowa County Fair – Cloverleaf Hall

- 2023-25 Budget
- Property Acquisition Policy

Wednesday, June 15, 2022

Executive Session: 8:30am – Wallowa County Fair – Cloverleaf Hall

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: 9:30am

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of April 13, 2022 Minutes (**Action**)
- c) Approval of June 15, 2022 Agenda (**Action**)

2. Public Comment: Please submit written public comments no later than 5 p.m. June 13th to chris.havel@opr.d.oregon.gov

3. Director's Update

- a) Agency Update/COVID-19 (Information)
- b) Delegated Authority (**Action**)

4. Budget

- a) 2021-23 Budget Update (Information)

b) 2023-25 Agency Request Budget (**Action**)

5. Real Estate

- a) Update on Floras Lake Exchange with Curry County (Information)
- b) Silver Falls SP-Access Easements to Neighbors (Information)

6. Community Engagement

- a) Preservation Plan Outreach (Information)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Bullards Beach State Park Sewer Rehabilitation Project (**Action**)
- b) Collier State Park McGiffert Log Loader and Skelton Cars Contract (**Action**)

9. Rulemaking

- a) Adoption of OAR-736-050-0260 Committee Procedures for Review and Approval of Nominations to the National Register (**Action**)

10. Reports

- a) Director's Expense Report (**Action**)
- b) 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@oregon.gov at least 72 hours prior to the start of the meeting.