Draft Agenda

**Wednesday, February 19, 2020**
*Location: LL Stub Stewart Campground*
30380 NW Hwy 47
Buxton, OR 97109

**TOUR:**
*Time:* Leave Forest Grove @ 8:00am
- Alvin T Smith House
- Buxton Trail Head
- Stub Stewart

*Time: 12:00pm* Lunch

**WORK-SESSION / TRAINING: 12:30pm – 4:00pm**
- Revenue Workshop
- Master Planning Process
- Oregon Office Of Outdoor Recreation Workshop

**Thursday, February 20, 2020**
*Location: McMenamins - Cottage*

**Executive Session: 8:15am**
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 November 2019 Minutes (Action)
   c) Approval of February 2020 Agenda (Action)

2. **Public Comment:** This is the time for the public to address the Commission.
   *If you wish to make public comment on an item on the agenda you can choose to make your comment either when the item is heard, or during this allotted time. Although written testimony is not required, it is suggested that 15 copies be provided to the Commission Assistant prior to the meeting. Speaking time is limited to 3 minutes.*
3. **Director’s Update**
   a) Legislative update 2020 session (Information)
   b) 2021 Legislative Concepts (Information)
   c) Brian Booth Update (Information)

4. **Budget**
   a) 2019-21 Budget Update (Information)
   b) 2021-23 Budget Update (Information)
   c) 2019 Director’s Expenses (Action)

5. **Property**
   a) Holman (Information)
   b) Norriston Heights (Information)

6. **Community Engagement**
   a) Centennial Update (Information)
   b) Reservation System Update (Information)
   c) Middle Deschutes State Scenic Waterway potential future rulemaking (Information)
   d) County Opportunity Grants (Action)

7. **Heritage**
   a) Heritage Division Updates (Information)

8. **Park Development Division**
   a) Pilot Butte Master Plan (Information)
   b) Sitka Sedge (Information)

9. **Rulemaking**
   a) Request to adopt Special Access Pass reservation limits amendment 736-015-0035 (Action)
   b) Request to adopt Heritage Grants adding 736-057-0000 to 736-057-0160 (Action)

10. **Reports** (Information)
    a) Actions taken under delegated authority
       i) Contracts and Procurement
       ii) Ocean Shores and Scenic Waterway Permits

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) 986-0719 or Denise.warburton@oregon.gov at least 72 hours prior to the start of the meeting.