



# Oregon State Parks and Recreation Commission

February 25, 2025  
Zoom

## Draft Agenda

**Tuesday, February 25, 2025**

### **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: 9:15am**

#### **1. Commission Business**

- a) Welcome and Introductions (Information)
- b) Approval of November 2024 Minutes (**Action**)
- c) Approval of February 2025 Agenda (**Action**)

- 2. Public Comment:** Please submit written public comments no later than 5:00pm February 24, 2025 to [katie.gauthier@oprds.oregon.gov](mailto:katie.gauthier@oprds.oregon.gov)

#### **3. Director's Update**

- a) Directors Update (Information and **Action**)
- b) Legislative Update (Information)
- c) State Park Leadership School (Information)

#### **4. Budget**

- a) Budget Hearing schedule (Information)

#### **5. Property**

- a) Willamette Mission Park – Donation of Easement (**Action**)
- b) Real Property Policy (Information)

#### **6. Community Engagement**

- a) County Opportunity Grant Program – 2025 Grant Award (**Action**)
- b) All-Terrain Vehicle (ATV) Grant Recommendations (**Action**)

#### **7. Heritage**

- a) SHPO Update (Information)

#### **8. Park Development Division**

- a) Ft. Stevens - GO Bond Utility Upgrade Construction Contract (**Action**)
- b) Nehalem Bay - Seasonal Housing Construction Contract (**Action**)

## **9. Rulemaking**

- a) Request to adopt, Division 10 Park Area Rules (**Action**)
- b) Request to open, 736-10-0026 and 21-0065 Electric Assisted Bicycles (**Action**)
- c) Request to open, 736-24 -0015 Ocean shore vehicle access Manzanita (**Action**)
- d) 2025 Rulemaking Update (Information)

## **10. Reports (Information)**

- a) Actions Taken Under Delegated Authority
  - i) Contracts and Procurement
  - ii) Ocean Shores and Scenic Waterway Permits
  - iii) Timber Harvest Revenue
- b) 2024 Government to Government Annual Tribal Report

## **11. Commission Planning Calendar**

- a) 2025 Commission Draft 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](mailto:Denise.warburton@oregon.gov) at least 72 hours prior to the start of the meeting.*