



## Oregon State Parks and Recreation Commission

June 17&18, 2025  
Independence Event Center  
555 South Main St  
Independence, Or 97351

### Draft Agenda

#### Tuesday, June 17, 2025

##### TOUR: 8:30am

Willamette River: Water trail boat tour

##### WORK-SESSION/TRAINING: 12:30pm – 3:30pm

- Salmonberry Trail (45 min. Alice/Lisa)
- Central Business Services (45 min. Stefanie)
- OPRD Grants in Independence and Walking Tour

#### Wednesday, June 18, 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: 9:45am

#### 1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of April 2025 Minutes (**Action**)
- c) Approval of June 2025 Agenda (**Action**)

#### 2. Public Comment: Please submit written public comments no later than 5:00pm June 16, 2025 to [OPRCpubliccomment@opr.d.oregon.gov](mailto:OPRCpubliccomment@opr.d.oregon.gov)

#### 3. Director's Update

- a) Directors Update
- b) Legislative Update (Information)

#### 4. Budget

- a) Lottery Forecast Update (Information)

#### 5. Real Estate

- a) Heceta Head Lighthouse SSV – Siuslaw School District Inholding (**Action**)
- b) Silver Falls – North Falls – Adjacent Land (**Action**)
- c) Harris Beach – Encroachment Resolution (Information)
- d) Salmonberry Tail (Information)

## **6. Community Engagement**

- a) ATV Committee Member Appointment (**Action**)
- b) ATV Program ODF & OSP Transfer Funds Contracts (Information)
- c) OPRD Southern Resident Orca Endangered Species Management Plan (Information)

## **7. Heritage Section**

- a) Heritage Section Update (Information)

## **8. Park Development Division**

- a) Ft. Steven Guard House Construction (**Action**)

## **9. Rulemaking**

- a) Request to adopt, 736-24 -0015 Ocean shore vehicle access Manzanita (**Action**)
- b) Request to adopt, 736-15-0030 Day Use Parking Fee changes (**Action**)
- c) Request to open, 736-50-0100 to 0140, Special Assessment of Historic Property (**Action**)
- d) Request to open, 736-Division 146, 147, 148 and 149 Public contracting and procurement requirements (**Action**)

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

- a) Actions Taken Under Delegated Authority
  - i) Contracts and Procurement
  - ii) Ocean Shores and Scenic Waterway Permits
  - iii) Timber Harvest Revenue

## **11. Commission Planning Calendar**

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