



# Oregon Parks and Recreation Commission

November 18-19, 2014

20 Basin Street Suite F

Astoria, OR

## Agenda

**Tuesday, November 18<sup>th</sup>** - Loft at the Red Building: 20 Basin St. Ste F, Astoria

**Tour:** Fort Stevens, Clatsop Spit, Columbia River Maritime Museum

### Works-sessions/Training:

HR and Safety

Commission authorities and responsibilities

Salmonberry Trail Concept

Scenic Water Ways

**Wednesday, November 19<sup>th</sup>** - Loft at the Red Building: 20 Basin St. Ste F, Astoria

### Executive Session: 8:00 a.m.

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). The Executive Session is closed to the public.

### Business Meeting: 9:15 a.m.

#### 1. Commission Business (Action)

- a) Approval of Agenda

#### 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. Approval of Commission Meeting Minutes

- a) September 2014 (Action)
- b) October 2014 (Action)

#### 4. Director's Update

- a) Oregon State Fair Update (Information)
- b) Hayden Island Update (Information)
- c) Legislative Session Update (Information)
- d) Best Practices Report (Action)

#### 5. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
  - 1) Contracts
  - 2) Natural Resources
  - 3) RTP Grants

## **6. Property**

- a) Updated Acquisition Priority List (Action)
- b) Oswald West – ODOT Easement (Action)
- c) Ochoco Lake – Transfer to Crook County (Information)

## **7. Heritage & Community Programs**

- a) Heritage Programs Update (Information)

## **8. Budget**

- a) 2013-15 Budget (Information)
- b) 2015-17 Budget Update (Information)

## **9. Planning**

- a) Salmonberry Conceptual Plan (Action)

## **10. Stewardship**

- a) 2014 State Scenic Waterways Study (Action)
- b) Feldenheimer/Ecola Natural Resources Management Plan (Information)
- c) State Natural Areas Program Development (Information)
- d) Oregon's Eroding Coastline: Seeking Solutions in a Changing Climate (Information)

## **11. Rulemaking**

- a) Ocean Shore, Smoking Rules - OAR 736-021 (Action)

## **12. Reports**

- a) Visitor Experience Update – Summer 2014 (Information)

## **13. Commission Planning Calendar (Information)**

- a) Nehalem Bay Contract Award

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