



Oregon Parks and Recreation Commission

April 8-9, 2014

Bend, OR - The Riverhouse 3075 U.S. 97 Business

Agenda

Tuesday, April 8th

Tour: Tumalo State Park, Smith Rock State Park, Petersen Rock Gardens National Register site

Works-sessions:

Location: The Riverhouse – Deschutes B 3075 U.S. 97 Business | Bend, OR 97701

- 2015-17 budget development
- Audits and Quality Assurance
- Mission and Functions

Wednesday, April 9th

Location: The Riverhouse – Deschutes B 3075 U.S. 97 Business | Bend, OR 97701

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: 9:30 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) February 5, 2014 (Action)
- b) February 20, 2014 (Action)

4. Director's Update

- a) Employee Recognition Awards (Information)
- b) Day Use (Information)
- c) Legislative Update (Information)
- d) Oregon State Parks Foundation Agreement (Action)
- e) State Fair Transition (Information)

5. Audit Committee

- a) Updating the Audit Committee Charter to reflect the expanded Audit Committee (Action)
- b) Appoint new Commission member to the Audit Committee (Action)
- c) Appoint new external Audit Committee members (Action)

6. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1) Contracts
 - 2) Natural Resources
- b) ATV Program Grant Awards
- c) Lower Deschutes River law enforcement contract

7. Property

- a) Bandon Exchange (Action)
- b) Acquisition Priorities Update (Action)
- c) Beltz Farm (Information)

8. Heritage & Community Programs

- a) Heritage Programs Update (Information)
- b) CLG Grant Award (Information)

9. Budget

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

10. Visitor Experience

- a) Cottonwood Canyon Cooperative Management Agreement (Action)
- b) Silver Falls concession contract (Action)

11. Planning

- a) Salmonberry Update (Information)

12. Natural Resources

- a) Natural Areas Registration – Willamina Oaks (Action)

13. Reports (Information)

- a) Sustainability Draft Plan
- b) Rulemaking Status

14. Commission Planning Calendar (Information)

The services, programs and activities of the Oregon Parks and Recreation Department (OPRD) are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the OPRD ADA Coordinator at (503) 986-0748 at least 72 hours prior to the start of the meeting.