Oregon Parks and Recreation Commission
November 6-7, 2012
Tillamook

Agenda

Tuesday, November 6th
Tour/Lunch: 10:00 a.m. – 2:00

Work Sessions: 2:00 p.m. – 4:30 p.m.
Location: Port of Tillamook Bay – Officer’s Mess Hall

Work-sessions:
1. Economic Impact Study
2. Park System Planning

Wednesday, November 7th
Location: Tillamook Forest Center

Executive Session: 8:30 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: 10:00 a.m.
1. Commission Business (Action)
   a) Approval of Agenda
   b) Re-appointment of OPRD Director

2. Public Comment: This is the time for the public to address matters not included in the agenda. Speaking time is limited to 3 minutes. Although written testimony is not required, it is suggested that 12 copies be provided to the Commission Assistant prior to the meeting.

3. Approval of Commission Meeting Minutes (Action)
   a) August 2012

4. Director’s Update
   a) Oregon State Fair/Expo Center Update (Information)

5. Consent Calendar (Action)
   a) Approval of Delegated Authority Report
      1. Contracts
      2. Natural Resources
   b) Designation of Banks Vernonia as State Designated Regional Trail
   c) Appointment of Lauralee Svendsgaard as ORTAC member representing Coast

6. Rulemaking
   a) Adopt OAR 736-015 – Tribal/Foster Fee Waiver (Action)
   b) Adopt OAR 736-010 – General Park Rules (Action)
7. Heritage & Community Programs
   a) Heritage Programs Report (Information)
   b) Heritage Vitality Task Force (Information)
   c) Recreational Grants Section Update (Information)

8. Budget
   a) 2011-13 Budget Update (Information)
   b) 2013-15 Budget (Information)

9. Planning and Land Use
   a) Park System Plan Draft Approval (Action)
   b) Park A Year Program Review (Information)
   c) Beaver Creek Planning (Information)
   d) Cottonwood Canyon Update (Information)
   e) Salmonberry Corridor Project (Information)

10. Real Property
    a) Lake Oswego/Tigard Pipeline Easement Request (Action)
    b) Sheppard’s Dell Conveyance to Multnomah County (Action)
    c) Oswald West State Park Retaining Wall Improvement (Action)

11. Natural Resources
    a) Natural Areas Program Update (Information)

12. Reports (Information)
    a) South Coast Gorse Removal and Dune Restoration Progress
    b) Territorial Sea Plan
    c) Snowy Plover Management Plan
    d) Economic Impact Study
    e) Department of Energy Mandated Energy Reduction Effort
    f) RV Dump Station Business Model Review
    g) 2013 Oswald West Declaration Commemoration
    h) Rulemaking Status

13. Commission Planning Calendar (Information)
Location:

**Work-sessions: Port of Tillamook Bay**
Port of Tillamook Bay – Officer’s Mess Hall  
6825 Officer’s Row  
Tillamook, OR 97141

**Business Meeting: Tillamook Forest Center**
Tillamook Forest Center  
45500 Wilson River Highway  
Tillamook, Oregon 97141  
(503) 815-6800 or (866) 930-4646  
http://www.tillamookforestcenter.org/index.html

**Tillamook Forest Center**
From Portland - Approximate driving time one hour  
Travel westbound from Portland on the Sunset Highway (US 26) toward the Oregon Coast. Take Exit 53 marked “Highway 6 | Tillamook | Ocean Beaches” This is a left-side exit.  
Continue 29.1 miles west on Highway 6. The milepost numbers will be counting down to Tillamook. The Tillamook Forest Center is near milepost 22. You’ll see it just past the turn-off for Jones Creek Campground, and around a big bend in the highway to the left. Look for the large stone and wood entry monuments. You’re here!

From Tillamook - Approximate driving time 20 minutes.  
Travel east from Tillamook on Highway 6. Milepost numbers begin at the junction with Highway 101 and get larger as you go east. After milepost 21 begin watching on your left for the signs for the Tillamook Forest Center. If you pass the turn-off for the Smith Homestead Day Use Area, you’ve gone too far.

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.