



# Oregon Parks and Recreation Commission

September 17, 2009

8:00 a.m. – 9:45 p.m. Commission Executive Session

10:00 a.m. – 2:00 p.m. Business Meeting

Best Western Rama Inn, Enterprise

1200 Highland Avenue, Enterprise, Oregon, 97828

Phone: 541/426-2000 Fax: 541/426-2001

## 9/17/2009 Meeting Minutes

Those attending all or part of the meeting included:

### **Commissioners Present:**

Jim Parr, Chair

Jay Graves, Vice-chair by phone

Robin Risley

Sharon Rudi

Brad Chalfant

Jim Brown

Sue Musser

### **Staff:**

Tim Wood, Director

Chris Havel, Communications Coordinator

Roger Roper, Assistant Director, Heritage Programs

John Potter, Assistant Director, Operations

Kathy Schutt, Planning Division Manager

Kyleen Stone, Assistant Director, Recreation Programs and Planning

Steve Shipsey, Assistant Attorney General

Vanessa DeMoe, Commission Assistant

Cliff Houck, Property and Resource Manager

Mark Davison, Master Planner

Connie Bradley, Interim Manager, Oregon State Fair

Larry Miller, Region Manager

Richard Walkoski, Recreation Programs Manager

Bill Crawford,

Todd Honeywell, Park Manager

### **Visitors Present:**

Lara Parr, Guest

Sara Miller, NE Oregon Economic Development District

Steve Johnson, Central Oregon Irrigation District (COID)

Liz Dickson, General Counsel, COID

Bob Borlen, COID Board Member

Vicki Searles, Wallowa County Chamber

John Edmundson, Oregon State Parks Trust

Bruce Taylor, Defenders of Wildlife

Cathy MacDonald, The Nature Conservancy

Bruce Ronning, ORTAC

Chuck Solin, ORTAC

Bruce Galloway, ORTAC

**Executive Session**  
**8:00 a.m. – 9:45 a.m.**

The Commission met in Executive Session to discuss acquisition priorities and opportunities. The executive session was held pursuant to ORS 192.660(2)(e).

**Business Meeting**  
**10:00 a.m. – 2:00 p.m.**

**1. Commission Business**

a) Approval of Agenda (Action)

Item 10 a, b, c and Item 11 were incorporated into the Consent Agenda, Item 5.

**Commissioner Chalfant moved to approve the July Commission agenda. Commissioner Risley seconded. The motion passed unanimously, 7-0.**

**2. Public Comment:** *This time was for the public to address matters **not** included in the agenda.*

John Edmundson, Trustee, Oregon State Parks Trust (OSPT)

Review and Update in regards to the activities of the OSPT

Mr. Edmundson said that the trust raises money in support of Oregon State Parks. In Eastern Oregon, the Trust is particularly proud of their involvement in Kam Wah Chung and Iwetemlaykin. He shared that four of the trustees have been on the board for some time and are finishing their service in December. Recruitment of new trustees is priority; he said that you leave a legacy for the citizens of the state and country through your efforts as a Trustee.

Mr. Edmundson stated that because of the economic downturn it is difficult to raise funds through donations. Mr. Edmundson stated that OSPT is having to make organizational adjustments as well but is confident that they can move ahead with the things that are important. They are planning to raise funds in support of the Let's Go Camping program, Yamhill heritage project, and a long-term visitor center at the north falls location at Silver Falls State Park. Mr. Edmundson said that OSPT must also raise non-restricted funds to support the operations of OSPT. He added that if anyone is interested in serving on the State Parks Trust, please put them in contact with Dave Eshbaugh, Director of OSPT.

Sara Miller, North East Oregon Economic Development District

Vicki Searles, Wallowa County Chamber

Mrs. Miller stated that she is representing the Economic Development District and spoke in support of the Rails and Trails project. She said that the District sees this kind of recreation asset as important for two main reasons; tourism is important for the economy and the recreational amenities are an important way to attract and attain both business and families as residents.

Mrs. Miller explained that in studying rails and trails lessons learned and best practices, one of the hurdles can be the ownership of the railroad. She stated that we are lucky to have local ownership and owners who are interested in seeing the asset developed appropriately.

On behalf of the local cycling group, Mrs. Miller provided a list of the projects that the group had accomplished for the year. She also expressed the group's support of the rails and trails project.

**3. Approval of the July 2009 Commission Meeting Minutes (Action)**

Chair Parr requested correction to the motion on item 6c; and to add colored pages between items in the agenda packet.

Commissioner Chalfant requested an edit to item 14 to read “redband trout”.  
Commissioner Rudi requested that the pages of the agenda are numbered [note: make sure footer is visible when printing]

**Commissioner Rudi moved to approve the May Commission minutes. Commissioner Risley seconded. The motion passed unanimously, 7-0.**

**4. Director’s Update (Information)**  
**Director Tim wood**

a) Budget Update

Director Wood provided a brief review of the budget update provided to the Commission as a handout. He said that the budget is at 199.9 million dollars, allows for the adjustments to the revenue forecast from session.

Director Wood said that on August 27, 2009, the Department of Administrative Services released the September 2009 Lottery Fund forecast. The Lottery forecast for 2007-09 did not change. However, the forecast for 2009-11 has declined by approximately \$3.2 million and is projected to have \$3.2 million less in 2009-11 than the OPRD budget reflects.

b) Financial Restructure Plan

Director Wood said work continues to complete the process for the Financial Restructuring Project. He said the purpose of the project is to evaluate the current financial structures and determine where OPRD could enhance agency budgetary priorities and streamline the financial structures. The expected outcome is to develop policy direction which will result in a simplified and more flexible internal budget implementation based on agency priorities.

c) Commission Meeting Dates for 2010

Director Wood presented the following Commission meeting dates for 2010.

Meeting Date	Meeting Location	Commission Tours
January 28	Estacada/Boring	January 27, Springwater Trail, CZ Trail, McIver
March 18	Cottage Grove	March 17, South Willamette Parks
May 20	Condon	May 19, Murtha planning and visit
July 15	LaPine	July 14, LaPine SP and Fort Rock/Cave
September 22	Newport	Sept. 21, Beaver Creek dedication
November 18	Troutdale	Nov. 17, Gorge parks and HCRH

Director Wood told the Commission that the September meeting date had been moved one day earlier than previously proposed; Wednesday, Sept. 22 will be the meeting date and any tours will take place on Tuesday, Sept. 21.

**5. Consent Calendar**

a) Approval of Delegated Authority Report (Action)

1. Contracts
2. Natural Resources

**10. Rulemaking**

- a) Approval to begin rule making for Ocean Shore area rules - Marine Reserves, OAR 737-029 (Action)
- b) Approval to begin rule making for Historic Property Special Assessment Program required by SB 192 (Action)
- c) Adopt Recreation Trails rules under OAR chapter 736, division 9

**11. Contracts for approval (Action)**

- a) Prineville Fishing Pier & Amphitheater Project [2:50]
- b) North Santiam Paving
- c) Powderhouse Cove Paving
- d) Deschutes River RR/shower building, septic tank & drainfield
- e) City of Lowell water and sewer service

Commissioner Chalfant expressed his concern regarding the Prineville Fishing Pier & Amphitheater Project. He stated that the reservoir and dam were built twice the size that they were originally authorized for. The reallocation of water is starting up again; investing in a fishing pier that has a limited range in terms of the operating level at this reservoir is a poor use of limited resources. Commissioner Chalfant urged staff to reengineer the pier so that it is a floating pier.

Mr. Walkoski shared that a fixed pier can be made ADA accessible more easily than a floating pier. He said that when you drop the pier down into the reservoir you end up with a slope that is difficult to work with.

Larry Miller shared that the property is leased from Bureau of Reclamation (BOR) and the projects is funded 50/50 with BOR. They are under federal guidelines and timelines to make the entire park ADA accessible. This is one of their projects that they are focused on to have accessible fishing for those with disabilities; and is also the location for an annual event, Cast for Kids. Mr. Miller said that the problem with a floating pier is the design can inhibit the access; with a fixed pier the access is stabilized and consistent.

Mr. Potter proposed that the fishing pier section of the project be reviewed, if a floating pier with ADA accessibility is a solution, the plan can be adjusted. If the floating pier is not a viable solution, Mr. Potter asked the Commission if the contract could be executed as is.

Commissioner Brown asked about Item 10c; he said that it looked as if the available uses are going to being allowed on all trails, is that accurate? Mr. Walkoski said the trail use will not change; the change is in the designation of trails.

**Commissioner Brown moved to approve the Consent Calendar. Commissioner Musser seconded. The motion passed unanimously, 7-0.**

**6. Real Estate (Action)**

Cliff Houck, Property and Resource Manager

- a) Juniper Wayside Property Sale (Action) 2:59

Mr. Houck said that the Central Oregon Irrigation District (COID) is interested in acquiring a 10.68 acre portion of OPRD property located along the east side of Highway 97 in Deschutes County for the development of a hydro-electric plant. He said that this property is a portion of the Redmond-Bend Juniper State Scenic Corridor which is made up of 13 parcels, all bisected by Highway 97, collectively containing approximately 352 acres.

Mr. Houck said that the parcel COID is interested in acquiring is located six miles northwest of Bend. It is a 10-acre parcel that is bisected (north to south) by an irrigation canal known as the Pilot Butte Canal, for which COID has an easement.

Mr. Houck explained that their development proposal is to financially benefit COID water-using patrons and involves the piping of approximately 2.5 miles of the irrigation canal and insertion of hydro-electric turbines into the pipe. COID proposes to build a 28' high building to house the operations, and screen it with landscaping. The overall project is estimated to cost \$21 million and result in a 5-megawatt production capacity. COID has secured state and federal grants and loans to construct this as a "green energy" project and contributor to sustainable energy production in Oregon. The OPRD property is reputed to be uniquely situated to take advantage of the 700 foot drop in elevation between Bend and Redmond.

Mr. Houck said that an appraisal has been completed and was submitted to a reviewer. He said that concerns had been raised regarding the highest and best use decision made within that appraisal. Mr. Houck stated that the open-spaced, dry land value was appraised at \$20,000. He told the Commission that he was before them without a recommendation for an agreement of a sale or lease of this property.

## **COID**

### **Bob Boreman, Board Member**

Mr. Boreman presented the following main points.

Why is this a good project:

- Produces green energy for 4,000 homes
- Put 19.6 cubic feet/second back into the river
- Meets the Governor's goals of green renewable energy
- Preserve irrigated agriculture in Eastern Oregon
- Restore Deschutes River

### **Liz Dickson, Attorney for COID**

How we got here:

[Information binder provided to Commissioners, Director Tim Wood and Cliff Houck]

- Revise Deschutes County land code
- Approval to deed 10.6 acreage separately from the parcel
- Sale Preparation
- Appraisal, done as an "as is market value"
- Have expended over \$200,000 preparing for this project
- Land use application approval submitted
- Ready to break ground

## **Discussion**

Commissioner Chalfant asked Ms. Dickson if there was a purchase and sale agreement. Ms. Dickson said that there has been an agreement written and signed by COID currently in escrow; OPRD has not signed any agreement.

Commissioner Brown asked for explanation of how COID is a Government entity.

Ms. Dickson explained that COID is an irrigation district originally established by the Federal Government under the Carey Act; they are regulated by Oregon Water Resources Department and the Federal Government, and hold many intergovernmental agreements with public entities.

Commissioner Brown stated that it was mentioned that both OPRD and COID agreed to an appraisal of “as is”; he asked Ms. Dickson what her understanding of the appraisal request was. Ms. Dickson replied that a standard appraisal is usually done as fair market value, as is. Ms. Dickson stated that, in referring to the appraisal, it does not specify that an extraordinary assumption appraisal or hypothetical condition appraisal be completed.

**Steve Johnson, COID [3:29]**

The framework of the project:

- State of Oregon is the primary partner
- Stimulus funds through DEQ
- Revenue Bond sale on October 15, 2009
- Partnership with: City of Bend, Deschutes County, Energy Trust of Oregon
- This is a \$26 million project
- FERC application schedule
- Project needs to start at the end of irrigation season
- Ground breaking scheduled for October 6
- Appraisal received in late July

The Commission discussed the appraisal and the inclusion of the hydro use on the property.

Chair Parr asked Mr. Houck if he felt that OPRD had the opportunity to review the language in the appraisal to make sure that OPRD was getting from the appraisal what we wished. Mr. Houck stated that he did not think that OPRD’s comments and discussion with COID were taken into account in the appraisal that was given.

Director Wood stated that his wish was to move the project forward; he asked if there could be an opportunity to discuss the appraisal and sale agreement in the near future.

Mr. Johnson and the Commission discussed the possibility of meeting in the near future to discuss the agreement.

Commissioner Brown stated that we need to acknowledge we are dealing with another state entity; the public interest is not necessarily how much money we get but that more water is getting into the Deschutes.

**Chair Parr moved to approve the Juniper Wayside Property Sale for \$20,000.  
Commissioner Brown seconded.**

Chair Parr asked for discussion on the motion and the second.

Commissioner Chalfant commented that he is fully supportive of this project and getting water back into the Deschutes River. He asked a question regarding the procedure having been established to ensure that OPRD is getting what we should when we dispose of a property and do a project like this; the tentative agreement between COID and OPRD may not have been as clear as it should have been, however Commissioner Chalfant wanted to make sure that OPRD was not setting a precedent where a good project led us to side-step procedures.

Commissioner Musser stated that she felt like this job would have been a lot easier for staff if they would have been lead into the project knowing that the Commission supported it; the sale price not being priority.

The Commission, staff and COID further discussed the appraisal and project deadlines. The Commission made a decision to discuss the Juniper Wayside Property Sale in Executive Session following the 9/17/09 Business Meeting adjournment and bring back before the Commission for action at a September 29, 2009 Teleconference meeting.

**Commissioner Brown withdrew his second to the motion to approve the Juniper Wayside Property Sale. Chair Parr withdrew his motion.**

After further discussion the Commission directed staff to negotiate resolution of this issue with COID. Negotiations will include the following considerations:

- OPRD endorses the benefits of the project
- Objective is to have an agreement to bring before the Commission for vote on Sept 29<sup>th</sup>
- Acknowledge the environmental benefit of returning water into the Deschutes River
- Recognize that COID is a Governmental organization
- The scenic value of the property will be maintained under the COID proposal

**7. State Fair Adoption of Blue Ribbon Panel Report (Action)  
Chris Havel, Associate Director – Communications**

Mr. Havel stated that between the July meeting and now, members of the Blue Ribbon Panel presented the draft report to Governor Kulongoski's Chief of Staff, Chip Terhune, who received it with enthusiasm.

Rather than merely suggest investing more money or building more venues, the panel clearly explained the Expo Center sits at the crossroads between "business as usual" and a series of steps down a potentially-lifesaving path:

1. Improve current business practices by executing a cost accounting system, facility health assessment program, and marketing reorganization.
2. Using cost accounting results, identify a set of business functions—such as daily venue management and sales—and issue a wide-ranging *Request for Information* to solicit responses from contract vendors detailing how they would run these services.
3. As guided by the *Request for Information* responses and negotiations, create a *Request for Proposals* to recruit an able private partner capable of meeting the Department's goals.
4. As guided by the *Request for Information*, and subsequent study, explore a more far-reaching power- and profit-sharing relationship with a private partner, or pursue partial independence from state statutes for the Exposition Center.

Mr. Havel stated that with Commission approval the Department will begin acting on the document starting September 18, 2009.

**Commissioner Musser moved to approve the Blue Ribbon Panel Report. Commissioner Rudi seconded. The motion passed unanimously, 7-0.**

**8. Bates Master Plan Approval (Action) [4:14]**

Mr. Davison stated that with the three goals outlined below in mind, OPRD held advisory committee meetings and public meetings in February and July 2009. He shared that at the July meetings, OPRD presented the draft master plan for public review and comment and the majority of the comments were in favor of the plan. A few comments asked OPRD to further consider issues relating to water quality and fish habitat. Mr. Davison said that staff revised the plan based on department consideration of the comments. Mr. Davison pointed out that support letters have been received that contain some recommendations from OWEB, DEQ, ODFW, Native Fish Society, and the Confederate Tribes of Warm Springs. He said the plan is based on an assessment of the park's resources, its opportunities and constraints for park management, and the three planning goals:

- Protect and improve habitat along the creeks, river and Bates Pond, and in the meadows and forest, for native fish and wildlife.
- Provide for recreation access and use in a manner that is compatible with natural and scenic resource protection and enhancement, and to allow for day use, camping, trails and interpretive experiences.
- Interpret the history of the former town, the mill and Bates Pond, and efforts to improve the natural and scenic setting at the park.

Mr. Davison summarized the plan and focused on the natural areas of the park set aside for natural resource management and open meadow. He explained that the plan also includes the recreational needs as well.

Mr. Davison shared that with approval the master plan will be taken through the state rule amendment process. He stated that Bates is designated as park of the year for 2011.

Commissioner Brown asked about the water quality; the plan needs to be worded broad enough that it addresses dam removal if necessary. Mr. Davison replied that staff have discussed this on many occasions and have been very straight forward regarding dam removal. He said that OPRD has stated that it is our goal to retain the dam; and that OPRD will follow compliance.

Ms. Schutt stated that a master plan never precludes removing a facility or building from OPRD property. She added that the master plan would not have to be amended to remove the dam.

Commissioner Brown suggested a text change in the "suggest changes" summary. He suggested "OPRD will work with natural resource agencies in developing mitigation and compliance approach for Bates Pond that can be consistent with water quality standards." To read, "OPRD will work with natural resource agencies in developing mitigation and compliance approach for Bates Pond. This approach will be consistent with required water quality standards."

Commissioner Chalfant commended staff for their work on this plan and strongly suggested that OPRD initiate a consultation with NOAA fisheries regarding water quality and fish passage. He said that this would help to establish the process and relationships with agencies.

The Commission commended staff regarding the plan.

Commissioner Musser requested that the Commission meeting coincide with the opening of the park.

**Commissioner Musser moved to approve the Bates Master Plan. Commissioner Rudi seconded. The motion passed unanimously, 7-0.**

**9. Smith Rock Exploration Center (Action)**

John Potter, Assistant Director of Operations and Larry Miller, Region Manager

Mr. Potter introduced the Smith Rock Exploration Center agenda item. Mr. Miller shared information on the center:

- Background
- Purpose of the Facility
- Structure of the Approach
- Project Sequence
- Preliminary Goals for the Facility
- Features
- Programs

Mr. Potter said that the agreement features a group of neighbors that are interested in working with us on this project. He stated that what was being asked of the Commission was to develop and enter into an agreement and to secure the funding to develop the exploration center.

Commissioner Chalfant stated that it is an ugly environment right now for non-profits for starting groups and for fund raising. He asked how much of this project is structured around having a fully robust partner; does it make sense for us to move forward knowing that we may not have that support for some time?

Mr. Potter said that the concerns have been acknowledged in the report; a structure is proposed where if a goal is not met the next phase would not be implemented.

**Commissioner Rudi moved to approve the Smith Rock Exploration Center. Commissioner Brown seconded. The motion passed unanimously, 7-0.**

**10. Rulemaking [\* Items 10 a, b and c were added to Item 5, the Consent Calendar]**

- a) Approval to begin rule making for Ocean Shore area rules - Marine Reserves, OAR 737-029 (Action)
- b) Approval to begin rule making for Historic Property Special Assessment Program required by SB 192 (Action)
- c) Adopt Recreation Trails rules under OAR 736 division 9
- d) Status report on Fee Increase rulemaking (Information)  
Richard Walkoski, Recreation Programs manager  
Chris Havel, Associate Director of Communications

Mr. Havel shared that the public comment period is open through September 23, 2009. He said that comments had been taken by email and regular mail; 15,000 emails have been received and 5 letters. Mr. Havel referred to the summary in the Commission packet showing that 29% surveyed were against the increase and 71% in support.

Mr. Havel explained that he included a phone survey of existing reservation customers; the results were 78% in support of the proposed rate increase. The survey responses have been

consistent dating back to 2008. A final summary will be sent to the Commission for the teleconference meeting on September 29<sup>th</sup>.

Commissioner Rudi stated that in conversation with a camper at Wallowa State Park the campers said that they would like to have pictures of State Parks and the campsites on line. Mr. Havel commented that this was a feature that the current system can accommodate only minimally and that a planned upgrade of the reservation system and website may accommodate this feature.

Commissioner Graves asked about the service fee. Mr. Havel said that the reservation fee will be going up \$2.00 per reservation. Mr. Walkoski said that it is in the rule but not listed in the summary sheet. Commissioner Graves asked if there had been any market studies completed to see if \$8.00 is an appropriate service fee. Mr. Walkoski said that the \$8.00 is a cost recovery break point; it is the cost of providing the service. Mr. Havel said that the market study showed that no one is charging \$6.00, a few are charging \$8.00, and most are charging \$10.00.

Mr. Walkoski discussed the deterrent for the 14 day cancellation. He explained that after discussion with many work groups, the result is that if you book more than five nights any nights cancelled will not be reimbursed.

**11. Contracts for approval (Action) [\* Item 11 was added to Item 5, the Consent Calendar]**

- a) Prineville Fishing Pier & Amphitheater Project
- b) North Santiam Paving
- c) Powderhouse Cove Paving
- d) Deschutes River RR/shower building, septic tank & drainfield
- e) City of Lowell water and sewer service

**12. Heritage Programs Update (Information)**

\* This item was presented to the Commission in hard copy only.

**13. Kam Wah Chung Update (Information)**

\* This item was presented to the Commission in hard copy only.

**14. Rogue Valley Update (Information)**

\* This item was presented to the Commission in hard copy only.

**15. 2009 State Fair Report (Information)**

Connie Bradley, Interim Fair Manager

Ms. Bradley gave a post event report on the 2009 Oregon State Fair. She said that the staff set three main goals for the 2009 fair:

1. Increase overall attendance by 4% over last year, approximately 380,000 attendees, celebrate Oregon's 150th Birthday and continue traditions and bring new events to fair:
  - Two days of rain, on two most attended days in 08, and lower than expected concert sales resulted in 8% decrease in attendance, total in 2009 was approximately 340,000 attendees
  - Heritage Award – with Governor to kick-off, bike parade and opening night's Oregon! Oregon! play with Pink Martini well received
  - Oregon Ag Day, Veterans Celebration, Senior Day, College student and other promotions
  - Improved Public Relations efforts, key marketing strategies and key

sponsor/partnerships

2. Improve the fair patron's customer service and on-site experience (1-5 Scale). Overall patrons had more fun and enjoyed the fair more in 2009:
  - Fun (Children) 2008 = 3.8 2009 = 4.2
  - Overall Enjoyment 2008 = 4.0 2009 = 4.6
  - Overall Value 2008 = 3.4 2009 = 3.9
  - Customer Services 2008 = 3.6 2009 = 4.0
  
3. Increase the length of stay, number of return visits, first time attendees, party size and web hits (prior to 2 days of rain, almost all statistics showed major improvement over 2008):
  - Average days attending 1.6 days (same)
  - Average party size 3.9 people (3.6 in 2008)
  - Average duration of visit 5.5 hours (same)
  - Fair website 57% of all attendees (50% in 2008)Over 15,000 hits on day before fair  
Average time viewing 3.38 minutes, viewing 6-8 pages per visit
  - First time attendees 18% (same)
  - All last 5 years attend 42% (35% in 2008)
  - Attended 2008 61% (57% in 2008)
  
4. Improve the management and oversight of concerts, events, operations and grounds maintenance:
  - Concert & entertainment management/security/aesthetic improvements
  - Event management & operations, move-in and exhibitor coordination improved
  - Grounds – New Green Team; improved cleanliness, recycling, PR and educational impact
  - 100% of Commercial Exhibit space rented prior to fair (1st time in 5-6 years)
  - Carnival Revenue, Concert Sales, Food/Beverage Sales, Sponsorship revenue (cash/in-kind) calculations are in process
  - New admission policies/procedures and improved department communications resulted in fewer free admissions to fair
  
5. Continue to improve the operations and aesthetics at the fairgrounds.
  - New Artwork - The Oregon Spirit, Green Room, Party Suite, Mural around Box Office, New Pavers (front JL, back of JL, tower and garden areas) and New Directional Sign boxes.

## 16. Commission Planning Calendar (Information)

November Commission Meeting – Astoria

Wednesday November 18, 2009

10:00 a.m. Acquisitions Executive Session

Commission Workshop:

Natural Resources Program

Natural Heritage Area Orientation

12:00 Lunch

1:30 p.m. Fort Stevens and Downtown Astoria Tour

4:30 p.m. Check into hotel: <http://www.cannerypierhotel.com/>

The Cannery Pier Hotel is located at No. 10 Basin Street in Astoria, 600 feet into the Columbia River and below the Astoria-Megler Bridge that connects Oregon and Washington.

6:00 p.m. Commission Dinner

Thursday November 19, 2009

8:30 a.m. Commission Training

- Financial and Oversight Responsibility
- Audits Division, Secretary of State

10:30 Business Meeting begins

12:00 Working Lunch

1:30 p.m. – September 17, 2009 Commission Meeting Adjourned

Chair Parr asked all members of the audience not required to be in the Executive Session to excuse themselves from the room. The Commission reconvened to Executive Session to discuss acquisition priorities and opportunities. The executive session was held pursuant to ORS 192.660(2)(e).

Final Executive Session adjourned September 17, 2009, 2:50 p.m.