



Oregon Parks and Recreation Commission

November 14 & 15, 2023

Hallmark Inn

744 SW Elizabeth St

Newport, OR 97365

Draft Agenda

Tuesday November 14, 2023

TOUR: 7:45-12:00

- Brian Booth SP

WORK-SESSION / TRAINING: 1:00pm – 3:00pm

- Disposition Policy Workshop
- It's a Ranger Life

Wednesday November 15, 2023

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 September 20, 2023 Minutes (**Action**)
- c) Approval of November 15, 2023 Agenda (**Action**)

2. **Public Comment:** Please submit written public comments no later than 5 p.m. November 13, 2023 to chris.havel@opr.d.oregon.gov

3. Director's Update

- a) Yachats Ridge/View of the Future
- b) All Managers Meeting Agenda (Information)

4. Budget

- a) 2023-25 Budget Update (Information)

5. Real Estate

- a) Haystack Hill State Scenic Viewpoint – Proposed Donation (Information)
- b) Sunset Bay SP – Lighthouse Beach – Proposed Donation (**Action**)
- c) Ontario SRS – Easement to City of Ontario (**Action**)
- d) McVay Rock SRS (Information)
- e) Brian Booth SP – McKenzie River Trust Donation (**Action**)

6. Community Engagement

- a) ATV Committee Member Reappointment (**Action**)

7. Heritage

- a) Heritage Division Updates (Information)
- b) Resolution to Acknowledge and Support the Creation and Collections Coordinating Disaster Resilience and Response Plan (**Action**)

8. Park Development Division

- a) Ft. Stevens Guard House Construction Contract (**Action**)

9. Rulemaking

- a) Request to adopt OAR 736-010-0020 and 736-021-0040-Amending Park Exclusion Rules (**Action**)
- b) Request to adopt- OAR 736-021-0090- Amending Territorial Sea Plan Rocky Habitat Site Designation Rules (**Action**)
- c) Request to adopt- OAR 736-004-0015- Amending ATV Class definitions (**Action**)

10. Reports

- a) Actions Taken Under Delegated Authority (Information)
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue
- b) Letter from OPRD to BOEM on Offshore Wind
- c) Letter from OPRD to FERC on Lake Owyhee Pumped Storage
- d) Updated KPM Report

11. Commission Planning Calendar

- a) Approve 2024 Draft Planning Calendar (**Action**)

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@opr.d.oregon.gov at least 72 hours prior to the start of the meeting.