



Oregon Parks and Recreation Commission

March 18, 2010

Village Green Resort, Cascadia B Conf. Rm.
725 Row River Rd, Cottage Grove

Agenda

A. Executive Session, 8:15 a.m.

The Commission will meet in Executive Session to discuss acquisition priorities and opportunities. The executive session will be held pursuant to ORS 192.660(2)(e). The Executive Session is closed to the public.

B. Commission Training Session, 8:45 a.m.

1. State Budget Process Overview (BAM & LFO)

C. Workshop, 9:30 a.m.

1. Oregon Water Resources Management and Planning – Phil Ward
2. OPRD Water Management

Business Meeting, 10:40 a.m.

Thursday, March 18th, 2010

1. Commission Business (Action)

- a) Approval of Agenda

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) January 28, 2009
- b) February 11, 2010

4. Director's Update (Information)

- a) 2010 Legislative Special Session
- b) Budget Update
 - Draft Budget Development 2011-13
 - Budget Update 2009-11
- c) Legislative Concepts
- d) Exposition Center Update (Information)

5. Consent Calendar

- A. Approval of Delegated Authority Report (Action)
 1. Contracts
 2. Natural Resources
- B. Audit Committee Charter (Action)
- C. OHTAC2009 Annual Report (Information)
- D. Reservations System Update (Information)
- E. Scenic Bikeway Update (Information)
- F. Field Managers Training (Information)
- G. Nehalem Falls Campground Area (Information)
- H. Price Agreement for Firewood (Information)

6. Timber Mountain ATV Grant (Information/possible Action)

Invited Testimony & possible action

7. Real Estate (Action, unless otherwise noted)

- a) William M. Tugman State Park easement request
- b) Joaquin Miller Forested Wayside (Information/Action)
- c) Beaver Creek Initiative (Information)
 - The Climate Trust/Forest Capital Transaction Update
 - Grant Funding Applications Update
- d) FrenchGlen School District Property Sale Proposal (Information)
- e) Crook County Parks and Recreation District Request (Action)

8. Rulemaking (Action)

- a) Adopt OAR 736, division 15; Reservations
 - * The Commission will not be accepting further comment prior to their action. The public comment period for this item has closed.

9. Facilities Investment Program (FIP) Update (Information)

10. Concession Contracts

- a) Cove Palisades State Park Concession Contract (Action)
- b) Concession Contracts Update (Information)

11. Heritage Programs Report (Information)

12. Sodom Dam Fish Passage Project (Information)

13. Western Snowy Plover HCP Update (Information)

14. 2010 Park of the Year – Beaver Creek Update (Information)

15. 2013 Park of the Year – Cottonwood Canyon Update (Information)

16. Forest Management Projects Update (Information)

17. Cape Meares State Scenic Viewpoint Update (Information)

18. State Capitol State Park Plan Schedule (Information)

19. Commission Planning Calendar (Information)

Directions to the meeting location: <http://www.moonstonehotels.com/VGRDirections.htm>



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