



Oregon Parks and Recreation Commission

July 15, 2010
LaPine, Oregon

Agenda

A. Executive Session, 8:30 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. Workshop, 9:15a.m.

1. Travel Management - Forest Service, Phil Cruz & Amy Tinderholt
2. Travel Oregon Presentation – Todd Davidson

Business Meeting, 10:00 a.m.

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) May 20, 2010

4. Director's Update

5. Consent Calendar

- a) Approval of Delegated Authority Report (Action)
 1. Contracts
 2. Natural Resources
- b) Grant Requests (Action)
 1. Local Government Grant Requests
 2. Museum and Historic Cemetery Grants

6. Budget & Legislative

- a) 2009-2011 Budget Update (Information)
- b) 2011-2013 Budget Request (Action)
- c) Legislative Concepts (Information/Possible Action)

7. Heritage Programs Report (Information)

8. Real Property

- a) The Climate Trust Easement —Beaver Creek Initiative (Action)
- b) Acquisition of Forest Capital Property - Beaver Creek (Action)
- c) Lowell Maintenance & Office Acquisition (Action)
- d) Willamette River Greenway – Simpson Lakes Access (Action)
- e) Neskowin Beach State Recreation Site – Bank Protection Easement from DSL (Action)
- f) Frenchglen Hotel Concession (Information)
- g) Acquisition of Land Policy COM 10-2 (Information/Action)

9. Oregon Exposition Center and State Fair

- a) 2010 State Fair (Information)
- b) Oregon Exposition Center Business Planning (Information)

10. Natural Resource Management

- a) Climate Change Assessment Report (Information)

11. Rulemaking (Action)

- a) Request to go to Rulemaking, OAR Chapter 736-010-0066, State Capitol State Park Recognition and Memorials
- b) Request to go to Rulemaking, OAR Chapter 736-010, Hunting

12. Operations Procurements and Facilities Investment Program (FIP) Projects

- a) Humbug Campground improvements (Action)
- b) Farewell Bend Electrical Upgrade (Action)
- c) Fire Suppression Contract for OPRD Lands (Action)
- d) FIP Update (Information)
- e) Banks-Vernonia State Trail, Tophill Improvements (Action)

13. Reports (Information)

- a) Cottonwood Canyon State Park
- b) Beaver Creek Park A Year
- c) ATV Advisory Committee
- d) Let's Go Camping Program Review
- e) Centennial Horizon Update
- f) Efficiency Program

14. Commission Planning Calendar (Information)

Event Location Information:

Lodging: Best Western Newberry Station
16515 Reed Road, La Pine, Oregon, 97739-9704, US
Phone: 541/536-5130 Fax: 541/536-7779

Tour: Fort Rock and Fort Rock Cave, ATV Recreation area

Commission Dinner: LaPine State Park, Day-use area
http://www.oregonstateparks.org/park_41.php

Meeting Location:

Midstate Electric Cooperative, Inc.
16755 Finley Butte Road
La Pine, OR 97739

Map to office:

<http://www.midstateelectric.coop/about-midstate/service-area/map-to-office/>