



COMMISSION MEETING AGENDA

September 25, 2003 – 9:00 a.m.

Jenkins Estate—Aloha, OR

Call to Order / Introductions

Agenda Items

1. Approval of Agenda (Action)
2. Public Comment
(This is the time set aside for the public to address the Commission on matters not included in the meeting agenda. Speaking time is limited to five minutes.)
3. Approval of Meeting Minutes from the August 7, 2003 Commission Meeting (Action)
4. Director's Update (Information)
5. Approval of Delegated Authority Reports for Contracts and Natural Resources (Action)
6. Guiding Principles for Sources of Revenue (Action)
7. Financial Update (Information)
8. 2005-07 Budget Timelines (Information)
9. Day Use Fee Expansion (Action)
10. Facility Investment Program (FIP) Contracts
 - a. Hares Canyon Access Road (Action)
 - b. Ft. Stevens South Camp Loop, Road and Utility Improvement (Action)
11. Lake Owyhee Water System Improvement Grant (Action)
12. Mary S. Young Lease Agreement (Action)
13. Rule Making
 - a. Request for Rule Making, Deschutes River (Action)
 - b. Request for Rule Approval, Dogs off Leash at Cannon Beach (Action)
14. Port Orford Requests
 - a. City of Port Orford Easement Request
 - b. Port Orford Heads State Park Land Acquisition
15. Master Plan Updates
 - a. Umpqua Lighthouse Master Plan (Action)
 - b. Fort Yamhill Master Plan Update (Information)
16. Rule Making
 - a. Request for Rule Approval, Reservations NW (Action)
 - b. Request for Rule Making, Criminal Background Checks (Action)
17. Heritage Update (Information)
18. Lewis and Clark Bicentennial in Oregon Contracts (Action)
19. Open Discussion for Commissioners

The services, programs and activities of the Oregon Parks and Recreation Department (OPRD) are covered by the Americans With Disabilities Act (ADA). The ADA prohibits discrimination against persons with disabilities. OPRD intends to comply with the ADA. If you are interested and need special accommodations to participate in this meeting, please contact OPRD ADA Coordinator at (503) 378-4168, ext. 315 at least 72 hours prior to the start of the meeting.