

AGENDA

Morrow County Parks Committee Meeting

-- Regular Meeting --

Monday, March 20, 2017

1:00 p.m. – 2:30 p.m.

Columbia Basin Electric Co. – Op.
Conference Room

171 W. Linden Way, Heppner, Oregon 97836

Meeting called by Greg Close



1:00 p.m. – 1:05 p.m.	Call Meeting to Order Welcome / Sign In / Introductions	<i>Thomas Wolff</i>
1:05 p.m.-1:10 p.m.	Pledge of allegiance	<i>Thomas Wolff</i>
1:10 p.m.-1:15 p.m.	Minutes Review Review & Approve Minutes for the Jan. 10, 2017 & Mar. 06, 2017 Meetings	<i>Thomas Wolff</i>
1:15 p.m. – 1:30 p.m.	By-Laws Review Review & approve by-laws from Parks Plan Sub-Committee	<i>Greg Close – All</i>
1:30 p.m.-1:35 p.m.	Recommendation to Board of Commissioners Review draft letter and approve to send to Board of Commissioners to adopt revised Parks Committee By-Laws	<i>Burke O'Brien - All</i>
1:35 p.m.-1:40 p.m.	Recommendation to Board of Commissioners Review draft letter and approve to send to Board of Commissioners to adopt Proposed Park campsite rate increase	<i>Burke O'Brien - All</i>
1:40 p.m. - 1:50 p.m.	Anson Wright/Cutsforth – Updates/Projects Camp Host / Park Current Conditions / Projects	<i>Greg Close - All</i>
1:50p.m. – 2:05 p.m.	Cutsforth Park – Updates/Projects Camp Host / Project Updates --Local Government Grant (LG16-009) --County Opportunity Grant (COG17-005)	<i>Greg Close - All</i>
2:05 p.m. – 2:15 p.m.	OHV Park – Updates/Projects Camp Host / Trail Conditions / Project Updates --Recreation Trails Program Grant (RT16-004) --ATV Operations & Maintenance 2015-2017 (ATV15-38) --ATV Operations & Maintenance 2017-2019	<i>Greg Close - All</i>
2:15 p.m. – 2:25 p.m.	Public Comment Area/Agency Activities, Projects and Updates	<i>Open Forum</i>
2:25 p.m. – 2:30 p.m.	Wrap-up Q&A Panel	<i>All Speakers</i>

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Morrow County Parks Department at 541-989-9500.
