



Nature
HISTORY
Discovery

Oregon Parks and Recreation Department
ATV Account Allocation Committee
(ATV-AAC) Meetings
January 22-23, 2009
Coos Bay City Library
Coos Bay, OR

Adopted Minutes

Wednesday, January 21, 2009

Committee Tour

The field trip was hosted by the staff of the ODNRA to provide the ATV-AAC and OPRD staff an opportunity to view projects that have been funded by ATV Grants and to discuss current management issues. The tour sites included the Horsfall day use and campground, several dispersed sand camps, Hauser sand access, and Hauser Road / Riley Ranch Bridge. Richard Burkholder, owner of the Spinreel ATV Rentals hosted a BBQ lunch.

Committee members: Joe Barrell, Tim Custer, Tyrrell Hart, Scott Ryland, Rick Thomas, and Karen Wolff

OPRD Staff: Mike Law, Ron Price, Pamela Berger, Wayne Rawlins, John Lane, and Trisha Wymore

ODNRA Staff: Wayne Gale, Pam Gardner, Sharon Stewart, and Angie Morris

Coos County Sheriff Deputies: Rod Roberts, Jack Patterson, and Will Krahenvuhl

Other participants included: Kay Hart, Forest Bohall, Blair Anderson, Dennis Byrd, Nick Schade, Steve Doane, and Jean Ryland

Thursday, January 22, 2009

Committee Business

Voting Committee members in attendance: Joe Barrell, Wade Bryant, Tim Custer, Tyrrell Hart, Scott Ryland, Rick Thomas, and Karen Wolff (excused for a portion of the meeting)

Non-voting member is attendance: Wendy Zustiak and Chris Knauf

Staff present: Ian Caldwell, Mike Law, Ron Price, Pamela Berger, Wayne Rawlins, and John Lane

Chair Hart called the meeting to order at 8:00 A.M.

Review Agenda and Minutes

The September 2008 minutes were unanimously approved. Motion made by Joe and seconded by Rick.

Committee Member Positions

Congratulations to Tyrrell Hart as the new committee chair and Tim Custer as vice-chair.

Welcome to Wade Bryant as new ATV AAC member at large.

Meeting Notebooks

Tim asked if it were possible to have the meeting materials available on a thumb drive for those that prefer not to have hard copies of materials. Staff will explore the likelihood of offering this sustainable option.

ATV Safety Training for Dealers

At the request of Chair Hart, staff will continue to provide further training of the new safety laws for ATV dealers, including providing information in their association newsletter (Ron will make contact).

Chair Hart will be pursuing the reestablishment of the Oregon Back Country Discovery Route project during the upcoming year.

Request for all ATV trail maps to be posted or linked to from the OPRD Website

Tim brought up the issue of having maps for riding areas on the OPRD website available to download and print. Members agreed to ask presenters what trail information they have available on-line.

Project Tracking Sheet (hard copy available in staff file)

Eastside Staff Report (Ian)

PowerPoint presentation including: Mt. Emily purchase is complete. Union County has two advisory committees which are starting to meet to develop a master plan for the area and assist the county with running the site. Virtue Flat. Have completed fencing at Staging Area. South Fork Camp (Unity) is complete. Road work, restrooms and campsites complete. Winom Frazier has been doing a lot of work to prune back vegetation encroaching on trails. Also been using the Excavator more to upgrade and repair trails. Hood River County has completed first development grant with Staging Areas and Trail signing. The also have completed their riding map. Tested the single track trail machine. Also repaired Seven Streams Trailhead with another grant. Ann's Butte in Central Oregon near Sunriver was recently closed due to erosion. Burns BLM has been doing good work at Radar Hill to address some trail issues relating to private property. Also updates on Safety Trailer, planning grants and potential April Grants.

Westside Staff Report (Mike)

Presentation on Tillamook State Forest, Hauser Road, and other projects.

Headquarters Staff Report (Ron)

- The selection committee for the soon-to-be vacant ATV-AAC Class III member will consist of Tyrrell, Scott, and Tim
- Side x sides' classification and requirements were discussed at a recent meeting with Senator Metzger and user representatives. The general consensus was to form a group to develop a legislative concept that would require helmets and restraints for side x side riders under age of 16.

Wayne: Informed members of upcoming commission meeting dates.

Side x Sides

Committee discussion on trail use requirements for side x sides.

Strategic Plan Update to Parks Commission

The committee's strategic plan will be requested by Tyrrell Hart before the OPRD Commission on March 26

NOHVCC Conference - Travel Restrictions

Due to out-of-state travel restrictions, OPRD staff will not be attending the March 2009 National Off-Highway Vehicle Conservation Council (NOHVCC) conference in Texas. However, the committee may possibly request for a report from Tom Niemela, OMRA who will be attending the conference.

Permit Agent Fee Increase Proposal discussion

Statewide Sound Limit Change to 96db discussion

Budget Review / 2009 – 2011 Budget Adjustment

Wayne: Requested a budget update and forecast.

Tim: Discussed the idea of having a projected gas tax ending balance.

Ron: Described the process for dispersing year end funds:

Tim: Concerned that there will be shortage in future grant funds based on the budget comparison from 09-11.

Long Term Agreements / Biennial Funds (Ron)

Staff described the process for allocating biennial funds that would be in place of the previous pilot project for quadrennial grants and will have the following standards:

Members discussed the pros and cons then agreed that offering biennial grants (2 year period from July odd year to June odd year) for both Operations and Maintenance (O&M) and Law Enforcement (LE) grants to those who have at least a four year good standing with the committee/department. Those who currently are entering year three and four of their four year grant will instead be issued one grant covering two years. The criteria will be:

* Allow biennial grants for Operations & Maintenance grants and Law Enforcement grants.

* Applicants must have four (4) years of good standing history with OPRD.

* Applicants must receive pre-approval from ATV Grants staff before submitting the biennial application.

* Grants will span the biennium; beginning July 1 (odd year) ending June 30 (odd year).

* Extensions will not be approved beyond the end of the biennium (June 30 odd year) except for special circumstances with approval the ATV Program Manager

* Applicants will receive one grant agreement for the two year period of time.

* Applicants must present project updates during the even year committee meeting.

* Grant amounts cannot be increased.

* If project sponsor requires additional funds for the second year of the grant cycle, they must submit a stand-alone application, requesting at least \$5,000 in grant funds and provide a new match of at least 20%.

Year-End Funds

Staff explained the process for the grants submitting applications for the year-end funds. These funds were not used during the biennial and must be spent by June 30, 2009.

* Projects may not begin until applicant receives signed agreement and 'notice to proceed' letter.

* The recommended grants from this meeting will be submitted to the OPRD Commission on March 26, 2009.

* Extensions will not be approved beyond the end of this biennium (June 30, 2009).

ODF Tillamook State Forest

Clyde Zeller, Tillamook State Forest, gave a PowerPoint presentation of their current projects and the needs within the forest (hard copy available from staff file)

Singletrack Trail Machine Presentation

Barrett Brown, Single-track machine designer, gave a presentation on single track machines.

Committee Grant Review (no public input at this time)

The committee began their grant review.

Working Lunch

ATV Safety and Education Card Update (John)

Grant Presentations and Committee Action

1		M	2nd	aye	nay	Requested Amount	Amount Awarded
ODF Tillamook SF Presentation by: Stephanie Beall Clyde Zeller Jamahl Rebis Operations & Maintenance Biennial Grant	Tyrrell Hart, Chair			X		\$429,846.32	\$429,846.32
	Joe Barrell			X		Total Project Amount: \$925,279 Discussion: Warranty timeframes <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas		X	X			
	Karen Wolff			excused			

2		M	2nd	aye	nay	Requested Amount	Amount Awarded
BLM Medford Timber Mtn. Presentation by: Dennis Byrd Nick Schade Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$139,532.84	\$139,532.84
	Joe Barrell		X	X		Total Project Amount: \$217,057 PowerPoint presentation <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland			X			
	Rick Thomas	X		X			
	Karen Wolff			excused			

3		M	2nd	aye	nay	Requested Amount	Amount Awarded
BLM Eugene Shotgun Creek Presentation by: Liz Aleman Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$100,001.00	\$100,001.00
	Joe Barrell	X		X		Total Project Amount: \$143,950 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland		X	X			
	Rick Thomas			X			
	Karen Wolff			Excused			

4		M	2nd	aye	nay	Requested Amount	Amount Awarded
Emerald Trail Riders Presentation by: Jared Achepoho Year End Funds	Tyrrell Hart, Chair			X		\$7,575.76	\$7,575.76
	Joe Barrell	X		X		Total Project Amount: \$9,470 Discussion: Provide three separate bids from vendors for like items to staff prior to agreement being issued. <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland			X			
	Rick Thomas		X	X			
	Karen Wolff			Excused			

5		M	2nd	aye	nay	Requested Amount	Amount Awarded
Douglas County Sheriff's Department Presentation by: Sergeant Scott Frey Year End Funds	Tyrrell Hart, Chair			X		\$19,499.20	\$19,499.20
	Joe Barrell	X		X		Total Project Amount: \$24,374 Discussion on other brands of trucks than Toyotas were considered but found that Toyota was the only one that served the county's needs. <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland			X			
	Rick Thomas		X	X			
	Karen Wolff			Excused			

6		M	2nd	aye	nay	Requested Amount	Amount Awarded
ODNRA ATV equipment Presentation by: Angela Morris Sharon Stewart Operations & Maintenance Grant Year End Funds	Tyrrell Hart, Chair			X		\$6,010.00	\$6,010.00
	Joe Barrell	X		X		Total Project Amount: \$8,010 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland		X	X			
	Rick Thomas			X			
	Karen Wolff			Excused			

7		M	2nd	aye	nay	Requested Amount	Amount Awarded
ODNRA Horsfall H2O System Presentation by: Wayne Gale Sharon Stewart Year End Funds	Tyrrell Hart, Chair			X		\$24,000.00	\$24,000.00
	Joe Barrell			X		Total Project Amount: \$30,000 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas		X	X			
	Karen Wolff			Excused			

8		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS – ODNRA Siuslaw National Forest Presentation by: Sharon Stewart Operations & Maintenance Biennial Grant	Tyrrell Hart, Chair			X		\$562,144.74	\$562,144.74
	Joe Barrell		X	X		Total Project Amount: \$1,223,473 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas			X			
	Karen Wolff			Excused			

Chair Hart adjourned the meeting at 4:20 P.M.

To request a digital recording of this meeting, please contact OPRD staff at 503-986-0785

Friday, January 23, 2009
Grant Presentations

Voting Committee members in attendance: Joe Barrell, Wade Bryant, Tim Custer, Tyrrell Hart, Scott Ryland, Rick Thomas, and Karen Wolff

Non-voting member is attendance: Wendy Zustiak and Chris Knauf

Staff present: Ian Caldwell, Mike Law, Ron Price, Pamela Berger, Wayne Rawlins, and John Lane

Guest: A Coos County Commissioner representative welcomed the committee and staff.

Chair called meeting to order at 8:10 A.M.

Adoption of Minutes

The September 2008 minutes were unanimously approved. Motion made by Joe seconded by Rick.

Grant Presentations and Committee Action (continued)

9		M	2nd	aye	nay	Requested Amount	Amount Awarded
BLM Vale Baker Virtue Flat/SFWW Presentation by: Kevin McCoy Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$34,624.75	\$34,624.75
	Joe Barrell		X	X		Total Project Amount: \$56,605 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland			X			
	Rick Thomas	X		X			
	Karen Wolff			X			

10		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS – Whitman Presentation by: Tom Smit Operations & Maintenance Biennial Grant	Tyrrell Hart, Chair			X		\$187,620.00	\$187,620.00
	Joe Barrell			X		Total Project Amount: \$271,380 Discussion: Quad replacement request due to aging existing quads No conflict caused by current side x side activities Probable future class II opportunities Originally submitted 4-year grant but will reduce to 2 year grant. <input type="checkbox"/> Action: Grant approved with modification: Change from a four year to a two year grant.	
	Wade Bryant		X	X			
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas			X			
	Karen Wolff			X			

11		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS John Day Presentation by: Rick Guglielmi Steve Anderson TJ Broom Years 3 & 4 Biennial Grant	Tyrrell Hart, Chair			X		\$356,878.00	\$356,878.00
	Joe Barrell			X		Total Project Amount: \$536,939 Discussion: Display signage indicating areas prohibiting side x sides Advantages / disadvantages of changing from a biennial to a one year request. Status on major slides <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant		x	X			
	Tim Custer			X			
	Scott Ryland	x		X			
	Rick Thomas			X			
	Karen Wolff			X			

12		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS John Day Presentation by: Rick Guglielmi Steve Anderson TJ Broom Year End Funds	Tyrrell Hart, Chair			X		\$18,000.00	\$18,000.00
	Joe Barrell			X		Total Project Amount: \$22,500 Discussion: Online maps <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer		X	X			
	Scott Ryland	X		X			
	Rick Thomas			X			
	Karen Wolff			X			

13		M	2nd	aye	nay	Requested Amount	Amount Awarded
Union County Planning Department Mt. Emily Presentation by: Hanley Jenkins, III Cody Vavra Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$29,725.00	\$29,725.00
	Joe Barrell	X		X		Total Project Amount: \$47,244 Discussion: Update on Mt. Emily acquisition Side x sides and Class II trail opportunities Property taxes used as match <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland			X			
	Rick Thomas		X	X			
	Karen Wolff			X			

14		M	2nd	aye	nay	Requested Amount	Amount Awarded
Union County Sheriff's Department Presentation by: Hanley Jenkins, III & Cody Vavra for Sheriff Ward Year End Funds	Tyrrell Hart, Chair			X		\$6,000.00	\$6,000.00
	Joe Barrell			X		Total Project Amount: \$7,500 Discussion: Bid requirements Purchase of street and dirt bikes vs. dual sport bike <input type="checkbox"/> Action: Grant approved with modification: Provide three bids for each piece of equipment to submit to staff.	
	Wade Bryant			X			
	Tim Custer		X	X			
	Scott Ryland			X			
	Rick Thomas			X			
	Karen Wolff	X		X			

15	2 pm	M	2nd	aye	nay	Requested Amount	Amount Awarded
BLM Burns Radar Hill Presentation by: Brett Page Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$16,816.00	\$16,816.00
	Joe Barrell	X		X		Total Project Amount: \$26,428 Discussion: Local 4x4 and quad clubs involvement Existing facilities do not pose a safety hazard for users Possible expansion considered Adjacent private landowners and ACEC issues need to be considered Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland			X			
	Rick Thomas			X			
	Karen Wolff		X	X			

16		M	2nd	aye	nay	Requested Amount	Biennial Amount Awarded
BLM Lakeview Presentation by: Breanna O'Connor Operations & Maintenance Grant Years 3 & 4 Biennial Grant	Tyrrell Hart, Chair					n/a	n/a
	Joe Barrell					Discussion: Online map or riding areas is available <input type="checkbox"/> No Action Required / Presentation Only	
	Wade Bryant						
	Tim Custer						
	Scott Ryland						
	Rick Thomas						
	Karen Wolff						

17		M	2nd	aye	nay	Requested Amount	Amount Awarded
Lake County Fairgrounds Presentation by: Teresa Pearcy Development Grant	Tyrrell Hart, Chair			X		\$251,132.50	Grant request denied
	Joe Barrell			X			
	Wade Bryant			X		Discussion: ATV Safety Training; will work with OPRD staff Most important purchase needs Will keep it open for general use Intermittent supervision; check for stickers and helmet use Not a race track Other grant funding opportunities <input type="checkbox"/> Grant request denied in order to be re-submitted at the April 2009 meeting to better demonstrate line items.	
	Tim Custer		X	X			
	Scott Ryland	X		X			
	Rick Thomas			X			
	Karen Wolff			X			

18		M	2nd	aye	nay	Requested Amount	Amount Awarded
Morrow County Presentation by: Kirsti Cason Operations & Maintenance Biennial Grant	Tyrrell Hart, Chair			X		\$465,629.90	\$465,629.90
	Joe Barrell			X			
	Wade Bryant			X		Total Project Amount: \$602,514 Discussion: Handouts available from staff files Karen Wolff declares conflict of interest Quad purchase amount will actually be less; received quotes after submitting budget sheet/application Originally submitted 4-year grant but will reduce to 2 year grant. <input type="checkbox"/> Action: Grant approved as requested	
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas		X	X			
	Karen Wolff		recues				

19		M	2nd	aye	nay	Requested Amount	Amount Awarded
Morrow County Health Department EMS Equipment Presentation by: Greg Close Steve Myren Year End Funds	Tyrrell Hart, Chair			X		\$35,346.00	\$32,346.00
	Joe Barrell			X			
	Wade Bryant			X		Total Project Amount: \$47,129 Discussion: Rapid response vehicle choices Action: Grant approved with modification: Standard RZR over a RZR's? Reducing \$3,000 from the requested amount	
	Tim Custer		X	X			
	Scott Ryland	X		X			
	Rick Thomas			X			
	Karen Wolff			X			

20		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS COHVOPS Presentation by: Vicki Ramming Years 3 & 4 Biennial Grant	Tyrrell Hart, Chair					n/a	n/a
	Joe Barrell					Handouts available in staff file <input type="checkbox"/> No Action Required / Presentation Only	
	Wade Bryant						
	Tim Custer						
	Scott Ryland						
	Rick Thomas						
	Karen Wolff						

21		M	2nd	aye	nay	Requested Amount	Amount Awarded
Deschutes County Sheriff's Department Presentation by: Larry Runk Year End Funds	Tyrrell Hart, Chair			X		\$37,349.00	\$37,349.00
	Joe Barrell			X		Total Project Amount: \$49,149 Discussion: Equipment needs Crew Cab ability to navigate on trails Match breakdown <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas		X	X			
	Karen Wolff			X			

22		M	2nd	aye	nay	Requested Amount	Amount Awarded
Hood River County Presentation by: Henry Buckalew Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$121,667.02	\$121,667.02
	Joe Barrell	X		X		Total Project Amount: \$153,663 Discussion: Online map <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			X			
	Scott Ryland		X	X			
	Rick Thomas			X			
	Karen Wolff			X			

23		M	2nd	aye	nay	I	Amount Awarded
ODF – Astoria District Presentation by: Larry Sprouse Christie Crouse Development Grant	Tyrrell Hart, Chair			X		\$53,379.14	\$49,000.00
	Joe Barrell			X		Total Project Amount: \$77,071 Discussion: Trail inventory' Not many Class II opportunities in the area <input type="checkbox"/> Action: Grant approved with modification: Reduce grant amount in order to remove warranty and maintenance contract on the ATVs and increased the total amount to include a buffer (per Tim)	
	Wade Bryant			X			
	Tim Custer	X		X			
	Scott Ryland		X	X			
	Rick Thomas			X			
	Karen Wolff			X			

24		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS Rogue River Siskiyou Presentation by: Blair Anderson Operations & Maintenance Grant Years 3 & 4 Biennial Grant	Tyrrell Hart, Chair			X		\$247,095.00	\$247,095.00
	Joe Barrell			X		Total Project Amount: \$357,670 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant		X	X			
	Tim Custer			X			
	Scott Ryland	X		X			
	Rick Thomas			X			
	Karen Wolff			X			

25		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS Sand Lake Presentation by: Terry Klingenberg Operations & Maintenance Grant Years 3 & 4 Biennial Grant	Tyrrell Hart, Chair					n/a	n/a
	Joe Barrell					Discussion: Portable toilet requirement for sand campers; requirement should be on website so that campers receive proper notice Sand removal at campsite <input type="checkbox"/> No Action Required / Presentation Only	
	Wade Bryant						
	Tim Custer						
	Scott Ryland						
	Rick Thomas						
	Karen Wolff						

26		M	2nd	aye	nay	Requested Amount	Amount Awarded
BLM Tillamook Upper Nestucca Presentation by: Debra Drake Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$14,000.00	\$14,000.00
	Joe Barrell		X	X		Total Project Amount: \$25,484 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas			X			
	Karen Wolff			X			

27		M	2nd	aye	nay	Requested Amount	Amount Awarded
Applegate Rough Riders Presentation by: Lance Clark Anthony Schepige Operations & Maintenance Grant	Tyrrell Hart, Chair			X		\$14,380.00	\$14,380.00
	Joe Barrell			X		Total Project Amount: \$19,056 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer		X	X			
	Scott Ryland	X		X			
	Rick Thomas			X			
	Karen Wolff			X			

Break

28		M	2nd	aye	nay	Requested Amount	Amount Awarded
MRA Presentation by: Steve Croucher Forest Bohall O&M Grant	Tyrrell Hart, Chair				recues	\$19,279.17	\$18,030.53
	Joe Barrell			X		Total Project Amount: \$25,410 Discussion: Budget sheet error needs correcting then re-submit Availability for the public to access trail maps <input type="checkbox"/> Action: Grant approved with modification: Amount to reflect corrected error on budget sheet	
	Wade Bryant			X			
	Tim Custer	X		x			
	Scott Ryland			X			
	Rick Thomas			x			
	Karen Wolff		X	X			

29		M	2nd	aye	nay	Requested Amount	Amount Awarded
MRA Forest Creek 140 Acquisition Presentation by: Steve Croucher Forest Bohall Year End Funds	Tyrrell Hart, Chair				recues	\$193,400.00	\$193,400.00
	Joe Barrell	X		X		Total Project Amount: \$241,750. Discussion: Easement and other administrative issues to be addressed to finalize the acquisition. <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer			x			
	Scott Ryland			X			
	Rick Thomas		X	x			
	Karen Wolff			X			

30		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS – McKenzie Santiam Pass Presentation by: Steve Otoupalik O&M Grant	Tyrrell Hart, Chair			X		\$21,820.00	\$21,820.00
	Joe Barrell	X		X		Total Project Amount: \$28,820 <input type="checkbox"/> Action: Grant approved as requested	
	Wade Bryant			X			
	Tim Custer		X	X			
	Scott Ryland			X			
	Rick Thomas			X			
	Karen Wolff			X			

31		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS Middle Fork Presentation: Wendy Zustiak Years 3 & 4 Biennial Grant	Tyrrell Hart, Chair					n/a	n/a
	Joe Barrell					<input type="checkbox"/> No Action Required / Presentation Only	
	Wade Bryant						
	Tim Custer						
	Scott Ryland						
	Rick Thomas						
	Karen Wolff						

32		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS Willamette Presentation by: Wendy Zustiak Development Grant	Tyrrell Hart, Chair			X		\$32,966.00	\$32,966.00
	Joe Barrell			X			
	Wade Bryant			X		Total Project Amount: \$51,000 <input type="checkbox"/> Action: Grant approved as requested	
	Tim Custer		X	X			
	Scott Ryland			X			
	Rick Thomas	X		X			
	Joe Barrell			X			

33		M	2nd	aye	nay	Requested Amount	Amount Awarded
USFS Huckleberry Flats Presentation by: Wendy Zustiak Development Grant	Tyrrell Hart, Chair			X		\$62,280.00	\$62,280.00
	Joe Barrell		x	X			
	Wade Bryant			X		Total Project Amount: \$92,580 <input type="checkbox"/> Action: Grant approved as requested	
	Tim Custer	X		X			
	Scott Ryland			X			
	Rick Thomas			X			
	Karen Wolff			X			

Public Comment

Barrett Brown, OMRA: Noted that the community is proud of the service this committee provides. He suggests adding to the application a question if there is an economic benefit from the project. Suggests using a webcast to conduct public meetings to decrease travel costs to applicants and to the State.

Other Issues

Members and staff discuss the benefits of doing an inventory of equipment purchased by ATV Grants funds. Wayne said it would be purely voluntary, and not reimbursable that since this isn't part of the committee's mission. Ian: Thinks that he and Mike can assess equipment when visiting project sites and bring "red flag" issues to the committee.

Ian: Revised the grant amounts per category based on committee action.

Chair Hart adjourned the meeting at 3:47 P.M.

Submitted by,

Pamela Berger
ATV Grants Coordinator

To request a digital recording of this meeting, please contact OPRD staff at 503-986-0785