COLUMBIA COUNTY PARKS ADVISORY COMMISSION

1054 Oregon St. St. Helens, OR Wednesday, March 8, 2017 4:00 p.m.

<u>AGENDA</u>

PRESENTION

1. Camp Wilkerson trail work slide show presentation by Rory Hammond (15 minutes)

INTRODUCTION OF GUESTS

TOPICS FROM THE FLOOR

MINUTES Review and approval of February meeting minutes

FINANCIAL REPORT

- 1. Fund balance
- 2. Quarterly Revenue Report
- 3. SDC's
- 4. Recent logging activity (Breakdown of money spent and net amount rec'd)
- 5. Request for line item showing monthly interest earned
- 6. Breakdown of the difference from November fund balance to the February fund balance (About \$324,000.00 difference.)

GRANTS

OLD BUSINESS/PROJECTS

- 1. Project Status:
 - CW restroom construction
 - Online reservation integration
 - CZ Trail
 - Dibblee Beach (County Park or county property, extended lease with DSL, overnight camping, cleanup June 10, 2017 9 am to 1 pm.)
 - Scappoose RV home transition
 - Prescott Beach/PGE meeting
 - Gilbert River obligation with Oregon Fish and Wildlife
 - JJ Collins dock obligation

NEW BUSINESS

1. Camp Wilkerson home/host update

HANDOUTS

1. 1st QTR lodging tax

<u>ADJOURN</u>

Next meeting: April 12, 2017, noon, Columbia County Courthouse Riverview Room.