

Commission Work Session Agenda

Washington State Parks and Recreation Commission

April 10, 2024

Yakima Valley Museum, 2105 Tieton Drive, Yakima, WA 98902

Commissioners: Chair Sophia Danenberg, Vice Chair Laurie Connelly, Secretary Holly Williams, Scott Merriman, Michael Latimer, Ken Bounds and Ali Raad **Director:** Diana Dupuis

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission work session on April 10, 2024. Please note that this is a hybrid meeting, you are welcome to attend in-person or online. We ask for patience as we navigate these hybrid meetings and want to remind you that attending in-person will be the most reliable option at this time.

You may participate remotely by <u>listening and/or watching</u> using the following link: <u>Watch the meeting on TVW:</u> <u>https://www.tvw.org/watch/?eventID=2024041001</u>

You can find the agenda and presentations on our website: https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission/commission-meetings-agendas

Public Comment: This is a work session between staff and the Commission. The public is invited to attend, but no public comment will be taken. No decisions will be made by the Commission at the work session.

Time: Opening session will begin as shown; all other times are approximate.

9:00 a.m. CALL TO ORDER – Laurie Connelly, Commission Vice Chair

- Call of the Roll
- Introduction of Staff
- Changes to agenda
- Logistics
- **9:05 a.m. GINGKO CAMP UPDATE** Dr. Andrea Thorpe, Natural Resources Program Manager, Lauren Bromley, Parks Planner, and John Ernster, Central Cascades Area Manager
 - The presentation will provide the Commission with an overview of the park's resources, an update on the CAMP process, and a summary of current management approaches.

- **10:00 a.m. SCENIC BIKEWAYS –** Lisa Anderson, Trails Program Manager and Bry Osmonson, Scenic Bikeways Coordinator
 - This presentation will provide a progress update to the Commission on the Scenic Bikeways program development (RCW 79A.05.800). Work to develop this new program has included input from partners, feedback and reviews from the program's internal team, monthly collaboration with the Scenic Bikeways advisory task force, and more. The Commission will hear a brief overview of the Scenic Bikeways' draft vision and goals, as well as a preliminary route nomination process including route review criteria.

10:45 a.m. BREAK

- **11:00 a.m. STAY LIMITS –** Chris Holm, Operations Manager
 - This presentation will give the Commission an update on work being done to revise WAC 352-32-030 (Camping Stay Limits) to provide consistency throughout the year, to align with proposed changes specific to the Discount Pass Program and the use of discount rates, and to address operational concerns related to extended overnight stays within parks.
- **11:45 a.m. GLEN TANA UPDATE –** Nikki Fields, Real Estate and Planning Manager and Gen Dial, Parks Planner
 - This presentation will update the Commission on the unique partnerships and process involved in amending the Riverside State Park CAMP to include Glen Tana. Project partners from Inland Northwest Land Conservancy and the Spokane Tribe of Indians will present updates on their role in the acquisition and future management of Glen Tana.

12:30 p.m. LUNCH

- **1:00 p.m. FEES UPDATE –** Clare DeLong, Communications Director and Darleen Simkins, Management Analyst
 - This presentation will provide the Commission with an update about planned fee schedule adjustments for camping and moorage.
- **1:45 p.m. CAPITAL BUDGET –** Heather Saunders, Parks Development Director and Andy Rose, Parks Development Deputy Director
 - This item will provide the Commission with a general program update. This will include continued process improvement updates as well as the current status of the 2025-2027 biennial capital budget development process, and next steps.

2:45 p.m. BREAK

2:55 p.m. OPEN PUBLIC MEETING ACT TRAINING – Andy Woo, Assistant

Attorney General

3:55 p.m. DIRECTOR UPDATE

4:45 p.m. EXECUTIVE SESSION

5:15 p.m. ADJOURN

A recording is retained by WSPRC as the formal record of meeting. The recording is accessible on the park's website approximately one week after the meeting - Commission meetings & agendas | Washington State Parks and Recreation Commission

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