

Commission Work Planning Meeting for 2018
Washington State Parks and Recreation Commission

December: Wednesday 6 and Thursday 7, 2017
Cedarbrook Lodge, 18525 36th Ave S, Seattle, WA 98188

Public Comment: This is a planning meeting for the Commission. The public is invited but no public comment will be taken. No decisions will be made by the Commission at the planning meeting.

Attendees: Commissioners, Director, Assistant Directors, Executive Assistant and Attorney General

WEDNESDAY DECEMBER 6

- 8:00 a.m.** **2017 YEAR IN REVIEW** – Commissioners & Don Hoch, Director
- 9:30 a.m.** **UPDATE ON CURRENT PROJECTS & INITIATIVES** – Staff
- 10:30 a.m.** **DIRECTOR’S EVALUATION PROCESS – EXECUTIVE SESSION**
(not open to the public) – Mark Brown, Chair and Becky Daniels, HR Director
- 11:30 a.m.** **LUNCH**
- 12:00 p.m.** **DIRECTOR’S SELF-EVALUATION- EXECUTIVE SESSION** *(not open to the public)* – Don Hoch, Director
- 1:00 p.m.** **DIRECTOR’S EVALUATION FOLLOW-UP & 2018 PERFORMANCE AGREEMENT – EXECUTIVE SESSION***(not open to the public)* – Mark Brown, Chair; Ken Bounds, Vice-Chair and Becky Daniels, HR Director
- 1:30 p.m.** **2018 STAFF WORK PLANS & INITIATIVES** – Staff
- 3:00 p.m.** **COMMISSION & STAFF DISCUSSION** – All
- 4:30 p.m.** **ADJOURN**

THURSDAY DECEMBER 7

- 8:00 a.m.** **2018 COMMISSION** – Ken Bounds, In-coming Chair
- Thoughts & Direction
 - Officers & Committees
 - Commission Meetings/Tours
 - Engagement of former Commissioners – Steve Milner

10:00 a.m. AG LEGAL DISCUSSION

10:30 a.m. MISCELLANEOUS TOPICS/ROUNDTABLE

11:00 a.m. ADJOURN