



Commission Meeting Agenda

Washington State Parks and Recreation Commission

September 16, 2021

City of Richland City Hall – Council Chambers
625 Swift Blvd, Richland, WA 99352

Commissioners: Chair Michael Latimer, Vice Chair Mark O. Brown, Secretary Diana Perez, Laurie Connelly, Sophia Danenberg, Steve Milner, and Ken Bounds.

Director: Peter M. Mayer

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission meeting in-person on September 16, 2021.

You may participate remotely by listening and/or watching using one of the following phone numbers or web link:

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=eefc58cfe3da7e6bed2f805f58ea7aa40>

Password: WAP@rks2021

Call-in #: (415) 655-0001 or (206) 207-1700

Access Code: 177 615 8965

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

Order of Presentation: In general, each agenda item will include a presentation followed by Commission discussion and then public comment. The Commission makes decisions following the public comment portion of the agenda.

Public Comment:

We will not be taking public comment virtually. To provide public oral comment, you will need to attend in person.

Comments about topics not on the agenda are taken during General Public Comments.

Comments about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff at the sign in table. The Chair will call you up to the front at the appropriate time. You may also submit written comments to the Commission by emailing them to Commission@parks.wa.gov by 5 p.m. on September 10, 2021. Comments received after this date and time will not be provided to the Commission prior to their meeting but will be retained for the official record.

You can find the agenda, agenda items and presentations on our website.

<https://parks.state.wa.us/154/Commission-meetings-agendas>. Presentations and minutes will be loaded within one week after the meeting.

Public Comment:

Written public comment will be accepted for all agenda items until 5 p.m. on September 10 by email or mail. Any comments received after the cutoff will be given to the commission before its next meeting.

Email: Commission@parks.wa.gov

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504.

9:00 a.m. CALL TO ORDER – Michael Latimer, Commission Chair

- Flag Salute - Alexander George, Park Ranger 1, Lyons Ferry
- Call of the Roll
 - Introduction of Commissioner Mary “Laurie” Connelly
- Introduction of Executive Leadership Team
- Indigenous Land Acknowledgement Statement
 - We respect and affirm tribal sovereignty and honor indigenous peoples whose traditional lands we occupy. The State Parks and Recreation Commission is committed to working with all Tribes to help preserve and restore a healthy natural environment for future generations.
- Recognition of State, Tribal and Local Officials
- Changes to the Agenda
 - Approval of the Agenda
- Logistics
- Approval of minutes of previous meetings
 - July 14, 15, 2021 - Spokane

9:05 a.m. COMMISSIONER REPORTS

9:40 a.m. COMMISSION COMMITTEE REPORTS

- Real Estate
- Legislative
- Budget
- Executive

10:00 a.m. REQUESTED ACTION

- Item E-1: Resource Sale Rule Amendment – This item asks the Washington State Parks and Recreation Commission to amend sections in Chapter 352-28 WAC to update and consolidate definitions and clarify the agency approval process for resource sales. It also asks the Commission to update agency policy related to forest health.

- 10:30 a.m. REQUESTED ACTION**
- Item E-2: Boating Program Washington Administrative Code Updates
The United States Congress has approved recommendations from the U.S. Coast Guard and made changes to the Code of Federal Regulations (CFR) related to recreational boating. The Washington State Parks and Recreation Commission (Commission) has been requested to update the relevant portions of the Washington Administrative Code (WAC) to align agency rules and comply with the newly adopted safety requirements. By doing so, a common rules standard will be in place regardless of jurisdictional control of a particular waterway and enable consistent safety education and compliance by marine law enforcement.
- 11:00 a.m. BREAK**
- 11:15 a.m. GENERAL PUBLIC COMMENTS**
- 11:30 a.m. DIRECTOR REPORT**
- 11:45 a.m. REQUESTED ACTION**
- Item E-3: 2022 Supplemental Operating Budget Request
This item asks the Washington State Parks and Recreation Commission to: 1) approve the submittal of the proposed 2022 Supplemental Operating and Capital Budget requests to the Office of Financial Management (OFM), and 2) authorize the Director to make changes to the dollars or items requested as needed to finalize the submittals.
- 12:15 p.m. LUNCH**
- 1:00 p.m. PUBLIC COMMENTS: Pre-Arranged Speakers**
- 1:10 p.m. RECOGNITION**
- Proclamation
 - Gold Stars
 - Staff Recognition
- 1:20 p.m. REPORT**
- Item E-4: Financial Update
This item reports to the Washington State Parks and Recreation Commission about the status of State Parks' 2019-21 end of biennium financial summary and the Parks Renewal and Stewardship Account (PRSA) revenue trends and forecasting.

1:45 p.m. REPORT

- Item E-5: Potential Property Transfer and Disposal
This item provides the Washington State Parks and Recreation Commission a report about potential land transfers to local government including the Lake Newport property in Pend Oreille County, the Packwood property in Lewis County and small acreage at Kopachuck State Park for future right-of-way purposes. This item also reports on potential sale at auction of the Auburn State Park Property in King County.

2:45 p.m. REQUESTED ACTION

- Item E-6: 2022 Commission Meeting Dates and Locations
This item asks the Washington State Parks and Recreation Commission to approve the meeting dates and locations for the 2022 year.

3:00 p.m. REVIEW FOLLOW-UP ITEMS

3:15 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](#)

The services, programs, and activities of the Washington State Parks and Recreation Commission are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Becki Ellison at (360) 902-8502 or becki.ellison@parks.wa.gov. Accommodation requests should be received at least five business days prior to the meeting to ensure availability. Please provide 7-day notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.