



## **Commission Meeting Agenda**

Washington State Parks and Recreation Commission

January 28, 2021

WSPRC HQ, 1111 Israel Rd. SW, Tumwater, WA 98501

**Commissioners:** Chair Steve Milner, Vice-Chair Michael Latimer, Secretary Mark O. Brown, Cindy Whaley, Sophia Danenberg, Diana Perez and Ken Bounds.

**Director:** Donald Hoch

Members of the public may attend in person at WSPRC HQ, 1111 Israel Rd. SW., Tumwater, WA 98501. The meeting can be viewed at our HQ location to comply with the Open Public Meetings Act unless this requirement is waived by gubernatorial executive order. Commissioners and staff will be attending remotely and will not be onsite/in-person.

You may participate remotely using one of the following phone numbers or web links:

To participate by phone:

1-415-655-0001 or 1-206-207-1700

Meeting Access Code: 177 271 7815

To watch via the web:

<https://watech.webex.com/watech/onstage/g.php?MTID=ef970e1d50e7c9f0c3b9f2ecab1d7b35a>

Event password: WAP@rks2021

To watch on TVW:

TVW Link: <https://www.tvw.org/watch/?clientID=9375922947&eventID=2021011045>

**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 a decision. There will be no oral public comment during the meeting. You can also find the agenda, agenda items and presentations on our website <https://parks.state.wa.us/154/Commission-meetings-agendas>. Presentations will be loaded prior to the start of the meeting.

### **Public Comment:**

Written public comment will be accepted for all agenda items until 5 p.m. on January 22 by email or mail, but please note the Commission will not be taking any oral public comments during the meeting. Any comments received after the cutoff will be given to the commission before its next meeting.

Email: [Commission@parks.wa.gov](mailto:Commission@parks.wa.gov)

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

- 9:00 a.m. CALL TO ORDER** – Steve Milner, Commission Chair
- Call of the roll
  - Introduction of Staff
  - Changes to the Agenda
    - Approval of the Agenda
  - Logistics
  - Safety Message
  - Approval of minutes of previous meeting
    - November 18, 19 Web Work Session and Commission Meeting
    - December 9 Web Commission Planning Meeting

**9:10 a.m. COMMISSION COMMITTEE REPORTS**

**9:30 a.m. REQUESTED ACTION**

- Item E-1: Naval Special Operations Training in Washington State Parks  
This item asks the Washington State Parks and Recreation Commission to authorize the Director to issue permits to the U. S. Navy for the purpose of conducting special operations training in state parks meeting certain criteria and under specific conditions

The Commission will hear oral public comment on Item E-1 Naval Special Operations Training in Washington State Parks on January 26, 4:00 pm, at a special commission meeting called by the Chair. Public comment will not be taken on January 28.

**You must register in advance to provide oral public comment.** Please see our website: <https://parks.state.wa.us/1168/Navy-proposal> for directions on how to register and information regarding this item. Registration will open January 4 at 9:00 am and close January 20 at 5:00 pm.

**12:00 p.m. BREAK**

**12:30 p.m. REQUESTED ACTION**

- Item E-2: 2020 Director's Performance Evaluation  
This item asks the Commission to document their conclusion that the Director performed satisfactorily in 2020, and that a meaningful evaluation process was used to reach this conclusion.

**12:45 p.m. OTHER BUSINESS**

- Election of Officers for 2021
  - Transfer of the gavel to the 2021 Commission Chair
  - Recognition of 2020 Commission Chair Steve Milner
  - Commission Committee Assignments

- 1:10 p.m. REQUESTED ACTION**
- Item E-3: 2021 Commission Priorities  
This item asks the Washington State Parks and Recreation Commission to approve the agency priorities for 2021.
- 1:30 p.m. BREAK**
- 1:45 p.m. PUBLIC COMMENTS: Pre-Arranged Speakers**
- John Floberg, Washington State Parks Foundation
  - David Timmons, Fort Worden Public Development Authority
- 2:05 p.m. REPORT**
- Item E-4: Financial Update  
This item reports to the Washington State Parks and Recreation Commission the status of 2019-21 biennium revenues and spending. 2021-23 budget information will also be presented.
- 2:45 p.m. REPORT**
- Item E-5: Legislative Update  
This item reports to the Washington State Parks and Recreation Commission on the status of the remote 2021 Legislative Session.
- 3:30 p.m. COMMISSIONER REPORTS**
- 4:05 p.m. REVIEW FOLLOW-UP ITEMS**
- 4:15 p.m. ADJOURN**

An audio recording is retained by WSPRC as the formal record of meeting. The recording is available through a Public Disclosure Request to the WSPRC records officer at [public.disclosure@parks.wa.gov](mailto:public.disclosure@parks.wa.gov) approximately 5 business days after the meeting.

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](mailto: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.