



Special Commission Meeting Agenda

Washington State Parks and Recreation Commission

February 11, 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

In accordance with ([RCW 42.30.080](#)), the Chair of this Commission has called a Special Meeting via conference call to be held at the Washington State Parks and Recreation Commission. The purpose of the February 11 special meeting is to:

- 1) The purpose of the February 11 special meeting is solely to decide whether clarifying language should be adopted by the Commission to clarify the delegation to the Director and directions to Parks staff for Item E-1: Naval Special Operations Training in Washington State Parks, as amended, voted upon, and approved by the Commission at the regular meeting on January 28, 2021. State Parks staff has since identified a potential disparity between the intent expressed during the January 28 Commission Meeting and the wording of the amendment as adopted by the Commission, and therefore requests the Commission for further clarification. The only action that may be taken at this special meeting—if any—is to consider and adopt clarifying language for the delegation to the Director and associated directions to State Parks staff regarding Naval Special Operations Training.

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

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e84a3093ccd2ba50a2aa7b6e2090b3370>

Event Password: WAP@rks2021

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

Access Code: 177 847 2245

Public Comment:

There will be no public comment at this meeting. Please see

<https://parks.state.wa.us/154/Commission-meetings-agendas> for details on the meeting

10:00 a.m. CALL TO ORDER (IN PUBLIC MEETING) – Michael Latimer, Commission Chair

- Call of the roll
- Introduction of Staff

10:05 a.m. REQUESTED ACTION

- Item E-1: Clarification of Commission Intent – Naval Special Operations Training in Washington State Parks

This item asks the Washington State Parks and Recreation Commission to clarify its action during its January 28, 2021 meeting concerning Navy special operations training.

11:00 a.m. ADJOURN

Disclaimer: It is intended that this summary be used with the meeting materials provided in advance of the meeting. A recording is retained by WSPRC as the formal record of meeting. The recording is available at <https://parks.state.wa.us/154/Commission-meetings-agendas> approximately one week after the meeting. Meeting materials including power points that were provided for the meeting can be found at: <https://parks.state.wa.us/154/Commission-meetings-agendas>