



## Special Commission Meeting Agenda

Washington State Parks and Recreation Commission

May 25, 2021

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

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

**Director:** Peter M. Mayer

In accordance with [RCW 42.30.080](#) and [RCW 79A.05.025\(1\)](#), the Chair of this Commission has called a Special Meeting via conference call/WebEx to be held at the Washington State Parks and Recreation Commission. The purpose of the May 25, 2021 special meeting is to:

- 1) Hold executive session during the date and time specified in the agenda below for any of those items for which an executive session may be held under RCW 42.30.110. No final action will be taken during the executive sessions. At the conclusion of the executive sessions, the Commission will reconvene its meeting in open session.

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=e819b0ed95f166c74c029ac19499c997e>

Event Password: WAP@rks2021

Call in Number: (415) 655-0001 or (206) 207-1700 Seattle Toll

Access Code: 177 205 6100

**Order of Presentation:** The meeting will open with the roll call. The Commission will then go immediately into executive session. After conclusion of the executive session, the special meeting will be adjourned in an open session.

### **Public Comment:**

Written public comment will be accepted for the agenda item until 5:00 pm Monday, May 24, 2021 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.

### **MAY 25<sup>TH</sup>**

**3:00 p.m. CALL TO ORDER** (IN OPEN SESSION) – Michael Latimer, Commission Chair

- Call of the roll
- Introduction of Staff

**3:05 p.m. EXECUTIVE SESSION** – Discussion of ongoing litigation with legal counsel representing the agency, pursuant to RCW 42.30.100(1)(i).

**4:00 p.m. ADJOURN** (IN OPEN SESSION)

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>