



MINUTES:

All minutes are draft until approved at the next meeting

Commission Work Session Agenda

Washington State Parks and Recreation Commission

March 8, 2022

Web/Phone Meeting

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

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

Director: Don Hoch, Acting

The Washington State Parks and Recreation Commission will be holding their regularly scheduled work session virtually on March 8, 2022, from 9:00 am until approximately 1:15 pm.

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

Attendees Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=edacb4c387772a61a01361f6077ec067f>

Password: WAP@rks2022

Attendee Phone Call in Number:

(415) 655-0001 or (206) 207-1700

Access Code: 2460 461 0793

Public Comment: This is a work session between staff and the Commission. The public is invited to attend, but no public comment will be taken. No decisions will be made by the Commission at the work session.

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

9:02 a.m. CALL TO ORDER – Ken Bounds, Commission Vice Chair

- Call of the Roll
 - Vice Chair Ken Bounds, Chair Mark O. Brown, Secretary Sophia Danenberg, Holly Williams, Laurie Connelly, Steve Milner, and Michael Latimer
- Introduction of Staff
 - Assistant Director Mike Sternback, Assistant Director Kimberly Marshall, Assistant Director Peter Herzog, Policy & Governmental Affairs Director Owen Rowe, DEI Director Dr. John Scott, Interim Communications Director Amanda McCarthy, and Executive Assistant Becki Ellison
 - Assistant Attorney General Andy Woo
- Changes to agenda
- Logistics

- 9:05 a.m. FINANCIAL UPDATE** – Kimberly Marshall, Assistant Director
- This presentation will provide the Commission with 1.) An overview of Parks’ revenue and expenditures through January. 2.) An overview of the status of Parks’ budget requests up for consideration in the legislature.
- 9:44 a.m. LEGISLATIVE UPDATE** – Owen Rowe, Policy & Governmental Affairs Director
- This presentation will provide the Commission with an overview of the 2022 Legislative Session.
- 10:17 a.m. TRAILS PROGRAM UPDATE** – Lisa Anderson, Trails Program Manager
- This presentation provides the Commission an opportunity to meet the agency’s new statewide trail program manager and to hear updates on current trails planning, initiatives, and projects.
- 10:57 a.m. BREAK**
- 11:08 a.m. KLUCKITAT TRAIL/LONG TERM BOUNDARY** – Andrew Fielding, Eastern Region Stewardship Manager
- This item previews an upcoming proposed Commission action to modify the long-term park boundary for the Klickitat State Park Trail.
- 11:39 a.m. DIRECTOR HIRING UPDATE** – Mark Brown, Chair
- This item provides an update by the Commission Hiring Committee on the Director hiring status.
- 11:42 a.m. POTENTIAL TRANSFER OF PACKWOOD PROPERTY TO LEWIS COUNTY** – Ken Graham, Property and Acquisition Specialist
- This item provides an update on work underway toward Commission authorization to transfer the Packwood Property to Lewis County for local park purposes.
- 12:01 p.m. STAFF REPORTS**
- 12:29 p.m. COMMISSIONER REPORTS**
- 12:37 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 approximately 5 business days after the meeting.

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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.