



## Special Commission Meeting Agenda

Washington State Parks and Recreation Commission

March 15, 2022

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

In accordance with [RCW 42.30.080 and 79A.05.025](#)(1), 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 March 15 special meeting is to:

- 1) Hold executive sessions 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, and take final action at the discretion of the Commission in open session relating to hiring processes or hiring decisions for the Director position. 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. Action items may be taken as necessary in open session at the discretion of the Commission as a result of any item properly considered in executive sessions.

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=ed8f27e7ea97a5f3d0f28f13458c8644f>

Password: WAP@rks2022

Audio Call-in: (415) 655-0001 or (206) 207-1700 Access Code: 2476 082 8977

**2:00 p.m. CALL TO ORDER** (IN PUBLIC MEETING) – Mark O. Brown, Commission Chair

- Call of the roll
  - Chair Mark O. Brown, Vice Chair Ken Bounds, Secretary Sophia Danenberg, Laurie Connelly, Steve Milner, Michael Latimer, and Holly Williams
- Introduction of Staff
  - Human Resources Director Becky Daniels and Executive Assistant Becki Ellison
  - Assistant Attorney General Andy Woo

**2:05 p.m. EXECUTIVE SESSION** – Director interview information pursuant to RCW 42.30.110(1)(g): “To further discuss the qualifications of the final candidates for the Parks Director position”.

**4:00 p.m. DIRECTOR CANDIDATE DISCUSSION** – (IN PUBLIC MEETING) – Mark O. Brown, Commission Chair

**4:30 p.m.    ADJOURN**