



Heritage Farm Sustainability Plan Steering Committee Meeting Agenda

Monday, January 30, 2023, 1:00 – 3:00 PM

Note: New Location—Bud Van Cleve Room at Luke Jensen Sports Complex, 4000 NE 78th Street

Committee Members

Erik Harrison, Clark Co
Teresa Meyer, CC PAB
Kristine Perry, WСУ Ext
Rob Freed, HFAT
Bill Cline, NE Hazel Dell NA
Zorah Oppenheimer, CCCD
Ila Stanek, HDSCBA
Mark Wreath, VSD
Marcela Munoz, LULAC
Tanika Siscoe, NAACP
Jazlyn Faulstick, Visit Vancouver

CC Parks Liaison

Rocky Houston, Div. Manager

CC Parks Admin

Lynde Wallick, Park Planner
Amy Arnold, Office Assistant

Meeting Facilitator

Clark Worth, Consor
Katie Wilson, Consor

Next Meeting

February 13, 2023
Hybrid, Teams/Heritage Farm

1:00 PM WELCOME

- Welcome
- Review agenda and materials

1:10 RECAP DECEMBER 14 OPEN HOUSE (Katie Wilson/Lynde Wallick)

1:25 COMMUNITY SURVEY—FINAL RESULTS (Katie Wilson)

1:45 COMMUNITY LEADER INTERVIEWS (Katie Wilson)

1:55 FINANCIAL SUSTAINABILITY (Clark Worth, Rocky Houston & Kristine Perry)

2:25 CRITERIA FOR SHAPING THE SUSTAINABILITY PLAN (Lynde Wallick)

2:40 COMMITTEE DISCUSSION

2:55 NEXT STEERING COMMITTEE MEETING

- February 13, 2023 1:00-3:00pm

3:00 PM ADJOURN

*This meeting will be recorded and posted on the Heritage Farm Sustainability Plan website:
<https://clark.wa.gov/public-works/heritage-farm-sustainability-plan>*