



# Camp Bonneville Advisory Group Meeting Minutes

March 20, 2024, 4:00 PM to 6:00 PM

Luke Jensen Sports Complex in the LJSP Bud Van Cleve Community Room, and Virtual Meeting via Microsoft Teams

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**Advisory Group:** Allen Thomas, Ann Shaw, Gregory Shaw, Michael Conway, Mary Lennox, Stephen Jones

**Clark County:** Erik Harrison, Amy Arnold, Rocky Houston, Priya Dhanapal, Kaley McLachlan-Burton, Hailey Shannon, Kathleen Otto

**Guests:** Rick Vermeers, Jackie Lane, Lou M, Patti Romines, Livingston, Christine, Guest, Jim Byrne, Richard Dyrland

\* Not Present

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## 4:02 PM Called to Order/Introductions

Ann, Erik, Rocky, and Stephen discussed the parks conveyance and United States Code (U.S.C.) that was referenced in slide 13 of last month's meeting and the timeline to review any changes. Rocky committed that staff would review the item in the future but did not provide a date completed by. Rocky informed the members that Tom Dennison resigned from the group.

## 4:13 PM Charter Review

Erik and Rocky discussed the Charter, indicating the County Manager reviewed it and sent email correspondence indicating she supports it as-is. Allen, Ann, and Rocky discussed the Charter as a consensus model, and Ann discussed her concerns about signing it.

Rocky and Ann discussed the purpose of the Charter and the Advisory Group. Ann, Erik, and Rocky discussed the public safety of the site and Rocky discussed the master plan process.

Rocky asked the Advisory Group members if they would be willing to sign it. The Advisory Group members answered as follows:

Michael Conway	Yes
Ann Shaw	No
Stephen Jones	Yes
Allen Thomas	No
Mary Lennox	Not able to respond
Gregory Shaw	No (typed into the Chat).

Allen discussed his concerns about signing the Charter and Michael discussed his thoughts as well. Rocky explained the purpose of the Charter again and Ann discussed whether charters have been

used for other groups. Allen and Rocky also discussed the public's participation in this Advisory group.

Kathleen discussed the Charter indicating it has been reviewed by herself and Council members and they support it, and Rocky reviewed the Advisory Group's concerns and summary of who would be willing to sign it. Kathleen and Allen discussed having public participation in these meetings and Rocky said the meetings will now be recorded. Rocky and Erik discussed what the Advisory Group will be reviewing in the future after the Charter has been signed. Kathleen and Rocky discussed that if the Charter won't be signed, the meeting should end so the county can convene to help move this forward. Stephen suggested signing the Charter and have a section for concerns and Allen, Ann, Rocky, and Kathleen discussed this.

**5:29 PM Meeting Adjourned**

Rocky indicated the meeting is adjourned and that a presentation will not be posted online because nothing was presented. He also discussed having tours at the site in the warmer months.

Respectfully submitted, Amy Arnold