



Clark County Parks Advisory Board



Meeting Agenda

Tuesday, September 8, 2020, 4:00 – 6:00 PM

WebEx connection information published online

<https://www.clark.wa.gov/public-works/parks-advisory-board>

PAB Members:

Kelsey Potter (Chair)
Jay Chester (Vice-Chair)
Dave Weston (Secretary)
Barbara Anderson
John Spencer
Kelly Puntaney
Stacy Kysar

School District

Liaisons:

Cale Piland (Evergreen)
Nicole Daltoso (Vancouver)

Parks Foundation:

Dellan Redjou

Next Meeting:

October 13, 2020
WebEx

****Motion Needed**

1. CALL TO ORDER	4:00 PM
2. ADMINISTRATIVE ACTIONS	5 MIN
a. Meeting structure guidelines for WebEx	
b. Roll call / guest introductions	
c. Review / adopt August 11, 2020 meeting minutes **	
d. Reminder to submit volunteer hours	
3. PUBLIC COMMENT	5 MIN
Due to the current public health situation, the public is encouraged to participate in the following ways:	
• By phone: 1-408-418-9388 and entering access code: 146 585 1761	
• Submit public comments to: pab@clark.wa.gov	
4. NEW BUSINESS	50 MIN
a. Section 30 discussion (City of Vancouver)	
b. PAB member appointments / term expirations (Megan)	
5. UNFINISHED BUSINESS	45 MIN
a. PROS Plan update (Laura Hoggatt and Conservation Technix)	
b. Lower Daybreak update (Sarah)	
c. Funding committee membership and workplan (Kelsey/Jay)	
6. MANAGER'S REPORT	15 MIN
a. General updates	
7. ROUNDTABLE DISCUSSION (PAB Members)	5 MIN
8. PUBLIC COMMENT (Time Permitting)	
9. ADJOURN	6:00 PM