



Clark County Parks Advisory Board

Meeting Agenda



Tuesday, January 12, 2020, 4:00 – 6:00 PM

PAB Members:

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

School District

Liaisons:

Cale Piland (Evergreen)
 Nicole Daltoso (Vancouver)

Parks Foundation:

Dellan Redjou

Next Meeting:

February 9th 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 December 8th 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: 408-418-9388 and enter access code: 1460034000	
• Submit public comments to: pab@clark.wa.gov	
4. NEW BUSINESS	60 MIN
a. Conservation Futures (Pat)	
5. UNFINISHED BUSINESS	25 MIN
a. Harmony Sports Association – Land & Lease Request (Charlie)	
6. MANAGER'S REPORT	15 MIN
a. NRPA Spotlight Awards (Galina)	
b. Brief PROS Plan Update (Galina)	
7. ROUNDTABLE DISCUSSION (PAB Members)	5 MIN
8. PUBLIC COMMENT (Time Permitting)	5 MIN
9. ADJOURN	

6:00 PM

Parks Advisory Board meetings get recorded and the audio gets posted on the Clark County Parks website.