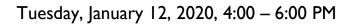


Clark County Parks Advisory Board

Meeting Agenda





PAB	Membe	ers:
Kelse	y Potter	(Cł

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

I. CALL TO ORDER

4:00 PM

5 MIN

5 MIN

60 MIN

25 MIN

15 MIN

5 MIN

5 MIN

2. ADMINISTRATIVE ACTIONS

- 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

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

a. Conservation Futures (Pat)

5. UNFINISHED BUSINESS

a. Harmony Sports Association – Land & Lease Request (Charlie)

6. MANAGER'S REPORT

a. NRPA Spotlight Awards (Galina)

b. Brief PROS Plan Update (Galina)

7. ROUNDTABLE DISCUSSION (PAB Members)

8. PUBLIC COMMENT (Time Permitting)

9. ADJOURN

6:00 PM

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