



Clark County Parks Advisory Board

Meeting Agenda

Tuesday, December 08, 2020, 4:00 – 6:00 PM



PAB Members:

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

School District

Liaisons:

Cale Piland (Evergreen)
Nicole Daltoso (Vancouver)

Parks Foundation:

Dellan Redjou

Next Meeting:

January 12 2020 WebEx

****Motion Needed**

1. CALL TO ORDER 4:00 PM

2. ADMINISTRATIVE ACTIONS

- a. Meeting structure guidelines for WebEx
- b. Roll call / guest introductions
- c. Review / adopt **November 10, 2020** meeting minutes **
- d. Review / adopt PROS Plan Update Meeting **October 29, 2020** meeting minutes**
- e. Review / adopt PROS Plan Update Meeting **November 19, 2020** meeting minutes**
- f. Reminder to submit volunteer hours

5 MIN

5 MIN

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 entering access code: 146 528 6820
- Submit public comments to: pab@clark.wa.gov

50 MIN

4. NEW BUSINESS

- a. Conservation Futures Discussion (Patrick Lee)
- b. Volunteer Coordinator Introduction & Volgistics Tips (Kaley/Galina)
- c. Fern Prairie Modelers Flying Site Request (John Spencer)
- d. Election of 2021 PAB Executive Board**

45 MIN

15 MIN

5. UNFINISHED BUSINESS

- a. PROS Plan Update (Laura)
- b. Harmony Update (Jay/Stacy/Galina)

6. MANAGER'S REPORT

- a. Annual Budget Update (Galina)
- b. PAB Nominations Update (Galina)

5 MIN

7. ROUNDTABLE DISCUSSION (PAB Members)

6:00 PM

8. PUBLIC COMMENT (Time Permitting)

9. ADJOURN

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