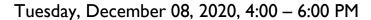


Clark County Parks Advisory Board

Meeting Agenda





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

Ι.	CALL TO ORDER	4:00 PM
- •		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

2. ADMINISTRATIVE ACTIONS

5 MIN

5 MIN

- 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

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

4. NEW BUSINESS

45 MIN

a. Conservation Futures Discussion (Patrick Lee)

d. Election of 2021 PAB Executive Board**

- b. Volunteer Coordinator Introduction & Volgistics Tips (Kaley/Galina)
- c. Fern Prairie Modelers Flying Site Request (John Spencer)
 - 15 MIN

5 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)

7. **ROUNDTABLE DISCUSSION** (PAB Members)

6:00 PM

- **8. PUBLIC COMMENT** (Time Permitting)
- 9. ADJOURN