



Clark County Parks Advisory Board

Meeting Agenda

Tuesday, March 9, 2021, 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:

April 13th 2021 WebEx

****Motion Needed**

I. CALL TO ORDER 4:00 PM

2. ADMINISTRATIVE ACTIONS 10 MIN

- a. Meeting structure guidelines for WebEx
- b. Roll call / guest introductions
- c. Review / adopt **February 9th 2021** 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 entering access code: 187 826 6935
- Submit public comments to: pab@clark.wa.gov

4. MANAGERS REPORT 20 MIN

- a. PROS Plan Update
- b. Capital Facilities Program
- c. Vacancies Update
- d. Heritage Farm & WSU Business Plan

5. UNFINISHED BUSINESS 70 MIN

- a. Outstanding Conservation Futures Plan
Pat Lee, Clark County
- b. Harmony Sports Complex Discussion & QA Session
Charlie Kleier, CCIM
HSA Project Manager, Volunteer
&
Sean Janson, CCIM
Executive Director WA Timbers/HSA Board Member

6. NEW BUSINESS 10 MIN

7. ROUNDTABLE DISCUSSION (PAB Members) 5 MIN

8. ADJOURN 5 MIN

6:00 PM

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