



# Clark County Parks Advisory Board

## Meeting Agenda



Tuesday, February 9, 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**

|   |                |
|---|----------------|
| <b>1. CALL TO ORDER</b>   | <b>4:00 PM</b> |
| <b>2. ADMINISTRATIVE ACTIONS</b>  | 5 MIN          |
| a. Meeting structure guidelines for WebEx   |                |
| b. Roll call / guest introductions  |                |
| c. Review / adopt <b>January 12<sup>th</sup> 2020</b> meeting minutes **  |                |
| d. Reminder to submit volunteer hours   |                |
| <b>3. PUBLIC COMMENT</b>  | 5 MIN          |
| <b>Due to the current public health situation, the public is encouraged to participate in the following ways:</b> |                |
| • By phone: 408-418-9388 and entering access code: XXXX   |                |
| • Submit public comments to: <a href="mailto:pab@clark.wa.gov">pab@clark.wa.gov</a>                               |                |
| <b>4. MANAGER'S REPORT</b>  | 15 MIN         |
| a. Workplan Presentation  |                |
| b. DogPaw Agreement Renewal & New Leadership  |                |
| <b>5. NEW BUSINESS</b>  | 25 MIN         |
| a. Statewide Parks & Recreation Survey (Kevin)  |                |
| b. PIF Concurrency Report (Chad)  |                |
| c. Discuss current meeting minute practices (Dellan & Kelsey)   |                |
| <b>6. UNFINISHED BUSINESS</b>   | 60 MIN         |
| a. Conservation Futures Presentations – City of Vancouver   |                |
| b. Review & adopt scoring matrix for Conservation Futures Projects**  |                |
| <b>7. ROUNDTABLE DISCUSSION (PAB Members)</b>   | 5 MIN          |
| <b>8. PUBLIC COMMENT (Time Permitting)</b>  | 5 MIN          |
| <b>9. ADJOURN</b>   |                |

**6:00 PM**

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