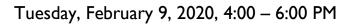


Clark County Parks Advisory Board

Meeting Agenda





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

I. CALL TO ORDER

4:00 PM

5 MIN

2. ADMINISTRATIVE ACTIONS

- a. Meeting structure guidelines for WebEx
- b. Roll call / guest introductions
- c. Review / adopt January 12th 2020 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: XXXX
- Submit public comments to: pab@clark.wa.gov

4. MANAGER'S REPORT

15 MIN

- a. Workplan Presentation
- b. DogPaw Agreement Renewal & New Leadership

5. NEW BUSINESS

25 MIN

- a. Statewide Parks & Recreation Survey (Kevin)
- b. PIF Concurrency Report (Chad)
- c. Discuss current meeting minute practices (Dellan & Kelsey)

6. UNFINISHED BUSINESS

60 MIN

- a. Conservation Futures Presentations City of Vancouver
- b. Review & adopt scoring matrix for Conservation Futures Projects**

7. ROUNDTABLE DISCUSSION (PAB Members)

5 MIN

5 MIN

8. PUBLIC COMMENT (Time Permitting)

9. ADJOURN

6:00 PM