



# Clark County Parks Advisory Board

## Meeting Agenda

Tuesday, May 11, 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:**

June 8<sup>th</sup>, 2021 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>April 13<sup>th</sup>, 2021</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: <b>187 943 2940</b>	
• Submit public comments to: <a href="mailto:pab@clark.wa.gov">pab@clark.wa.gov</a>	
<b>4. MANAGERS REPORT</b>	20 MIN
a. General update/recruitments (Galina)	
<b>5. UNFINISHED BUSINESS</b>	45 MIN
a. PROS Plan update and discussion (Galina)	
b. Conservation Futures update (Galina/Pat)	
c. Camp Bonneville update (Galina/Grant)	
<b>6. NEW BUSINESS</b>	40 MIN
a. Cares funding for Parks (Galina/Eva)	
<b>7. ROUNDTABLE DISCUSSION (PAB Members)</b>	
<b>8. ADJOURN</b>	5 MIN
	<b>6:00 PM</b>

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