



Clark County Parks Advisory Board

Meeting Agenda

Tuesday, June 8, 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:

August 10th, 2021 WebEx

****Motion Needed**

- | | |
|---|----------------|
| 1. CALL TO ORDER | 4:00 PM |
| 2. ADMINISTRATIVE ACTIONS | 5 MIN |
| a. Meeting structure guidelines for WebEx | |
| b. Roll call / guest introductions | |
| c. Review / adopt May 11th, 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: 187 178 1227 | |
| • Submit public comments to: pab@clark.wa.gov | |
| 4. MANAGERS REPORT | 10 MIN |
| a. General update/recruitments (Galina) | |
| 5. UNFINISHED BUSINESS | 80 MIN |
| a. Update on Camp Bonneville Committee selection process (Magan) | |
| b. RFP tasks details on Camp Bonneville (Grant) | |
| c. Scheduling tour possibility for Camp Bonneville (Galina) | |
| d. Heritage Farm: Two Councilmember appointment & interest from PAB members to participate (Galina) | |
| e. Curtin Creek and Felida parks project updates (Scott) | |
| f. Draft Capital Facilities Plan (Galina) | |
| g. PROS Plan update and discussion (Galina) | |
| h. PIF District 7 update (Galina) | |
| i. Conservation Futures program update with more financial info (Pat) | |
| j. Update on Bond-related response (Pat/Galina) | |
| | 20 MIN |
| 6. NEW BUSINESS | |
| a. PAB retreat - Work Plan Survey (Galina) | |
| 7. ROUNDTABLE DISCUSSION (PAB Members) | 6:00 PM |
| 8. ADJOURN | |