



Clark County Parks Advisory Board

Meeting Agenda



Tuesday, August 10, 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:

September 14th 2021
WebEx

****Motion Needed**

- | | |
|---|----------------|
| 1. 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 June 8th 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: 146 370 4928 | |
| • Submit public comments to: pab@clark.wa.gov | |
| 4. MANAGERS REPORT | 30 MIN |
| a. Parks and Lands Updates, Recruitments, and Introductions | |
| b. Camp Bonneville Advisory Committee announcement | |
| c. Status of Capital Projects (Felida, Curtain Creek, Lower Daybreak) | |
| 5. UNFINISHED BUSINESS | 60 MIN |
| a. Park Impact Fee: District 7 (Kevin) | |
| b. Cedars Golf Course Council Work Session Debrief (Kevin) | |
| c. Conservation Futures Financial Forecast (Chad) | |
| d. PAB Retreat Postponement (Kelsey/Jay) | 15 MIN |
| 6. NEW BUSINESS | |
| 7. ROUNDTABLE DISCUSSION (PAB Members) | |
| 8. ADJOURN | 6:00 PM |

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