



Clark County Parks Advisory Board

Meeting Agenda



Tuesday, September 14, 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:

October 12th 2021 WebEx

****Motion Needed**

| | |
|---|----------------|
| 1. CALL TO ORDER | 4:00 PM |
| 2. ADMINISTRATIVE ACTIONS | 10 MIN |
| <ul style="list-style-type: none"> a. Meeting structure guidelines for WebEx b. Roll call / guest introductions c. Review / adopt August 10th 2021 meeting minutes ** d. Reminder to submit volunteer hours | |
| 3. PUBLIC COMMENT | 5 MIN |
| <p>Due to the current public health situation, the public is encouraged to participate in the following ways:</p> <ul style="list-style-type: none"> • By phone: 408-418-9388 and entering access code: 146 822 2285 • Submit public comments to: pab@clark.wa.gov | |
| 4. MANAGERS REPORT | 15 MIN |
| <ul style="list-style-type: none"> a. Legacy Lands & Conservation Futures Program Update | |
| 5. UNFINISHED BUSINESS | 30 MIN |
| <ul style="list-style-type: none"> a. PROS Plan Update - Rocky b. Capital Facilities Program & Policy – Rocky | |
| 6. NEW BUSINESS | 10 MIN |
| <ul style="list-style-type: none"> a. Expiring Board Terms - Kelsey | |
| 7. ROUNDTABLE DISCUSSION (PAB Members) | 5 MIN |
| 8. ADJOURN | 5 MIN |

6:00 PM

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