**Board Members:** Barbara Anderson, Jay Chester, Dave Weston, John Spencer, Kelsey Potter, Stacy Kysar, Felix Ruhiri

**Clark County Staff and Leadership:** Alexandra Hourani, Chad Dragon, Kevin Tyler, Erik Harrison, Rocky Houston

**School District Liaisons:**  Cale Piland (Evergreen)\*, Nicole Daltoso (Vancouver)\*

**Parks Foundation**: Dellan Redjou \* Not Present

**Meeting Minutes**

**Time**

**4:00 PM Called to Order** – Kelsey Potter

|  |  |  |
| --- | --- | --- |
| **Time** |  | **Action Item** |
| **4:03 PM** |  | **Motion by**: John Spencer **Second by**: Dave Weston |
|  |  | **Motion:** To adopt the June 8, 2021, meeting minutes as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

**4:04 PM** **Public Comment**

NONE

**4:07 PM Manager’s Report (KEVIN)**

Introduction and welcome of ERIK - new Program Manager to Parks and Lands Staff

Introduction and welcome of ROCKY - new Section Unit Planning Manger

Parks Director position is advertised.

Parks Planner position – offer has been made and tentatively accepted.

**4:19 PM Unfinished Business**

4:19 PM Park Impact Fee: District 7 (Kevin)

4:31 PM Cedars Golf Course Council Work Session Debrief (Kevin)

Highlights – proposal to purchase everything except developable lands. Next step is to request time with council for work session and public outreach.

PM Conservation Futures Financial Forecast (Chad)

PM PAB Retreat Postponement (Kelsey/Jay)

**4:52 PM New Business**

Heritage Farm status (Barbara)

**4:56 PM Roundtable Discussion** (PAB Members)

**5:07 PM Adjourn**

**Respectfully submitted, Stacy Kysar, Secretary**