Clark County Parks Advisory Board

**Meeting Agenda**

Tuesday, October 12, 2021, 4:00 – 6:00 PM

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| **PAB Members:** Kelsey Potter (Chair)Jay Chester (Vice-Chair)Stacy Kysar (Secretary) Barbara AndersonJohn Spencer Dave Weston Felix Ruhiri**School District Liaisons:**Cale Piland (Evergreen)Nicole Daltoso (Vancouver)**Parks Foundation:**Dellan Redjou**Next Meeting:** November 9th 2021*WebEx****\*\*Motion Needed*** | 1. **CALL TO ORDER**
2. **ADMINISTRATIVE ACTIONS**
	1. Meeting structure guidelines for WebEx
	2. Roll call / guest introductions
	3. Review / adopt **September 14th** **2021** meeting minutes ***\*\****
	4. Reminder to submit volunteer hours
3. **PUBLIC COMMENT**

**Due to the current public health situation, the public is encouraged to participate in the following ways:*** By phone: 408-418-9388 and enter access code: 2485 677 6287
* Submit public comments to: pab@clark.wa.gov
1. **MANAGERS REPORT**
	1. Rocky Houston, Introduction
	2. Departmental Updates & Goals
2. **UNFINISHED BUSINESS**
	1. Upcoming Board Vacancies
	2. PAB Meeting Logistics
	3. PROS Plan - Review
3. **NEW BUSINESS**
	1. Salmon Safe Initiative – Clean Water Commission
	2. MPD Budget Projections – Chad
	3. Future Nominations
4. **ROUNDTABLE DISCUSSION** (PAB Members)
5. **ADJOURN**
 | **4:00 PM** |
| 10 MIN |
| 5 MIN |
| 20 MIN |
| 25 MIN50 MIN |
| 5 MIN |
|  | 5 MIN |
|  |  **6:00 PM**  |

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