Clark County Parks Advisory Board

**Meeting Agenda**

Tuesday, October 12, 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:**  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 co](mailto:pab@clark.wa.gov)de: 2485 677 6287 * Submit public comments to: [pab@clark.wa.gov](mailto: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 MIN  50 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.