**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

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

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

**Meeting Minutes**

**Time**

**4:03 PM Called to Order** – Jay Chester

**4:05 PM** **Public Comment**

None

**4:06 PM Manager’s Report (KEVIN)**

Legacy Lands and Conservation Futures Program Update

|  |  |  |
| --- | --- | --- |
| **Time** |  | **Action Item** |
| **4:15 PM** |  | **Motion by**: Kelsey **Second by**: Dave |
|  |  | **Motion:** To adopt the AUGUST 10, 2021, meeting minutes as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

|  |  |  |
| --- | --- | --- |
| **Time** |  | **Action Item** |
| **4:18 PM** |  | **Motion by**: Kelsey **Second by**: Stacy |
|  |  | **Motion:** Request a different web-based meeting platform due to ongoing technical difficulties with WebEx. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

**4:20 PM Unfinished Business**

4:21 PM PROS Plan Update (Rocky) – PIF Credits process.

4:49 PM Capital Facilities Program & Policy (Rocky)

**5:09 PM New Business**

Expiring Board Terms (Kelsey)

**5:16 PM Roundtable Discussion** (PAB Members)

**5:20 PM Adjourn**

**Respectfully submitted, Stacy Kysar, Secretary**