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

**Clark County Staff and Leadership:** Rocky Houston, Jessica Cretsinger, Grant DeJongh, Kevin Tyler, Lynde Wallick.

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

**Parks Foundation**: Dellan Redjou

\* Not Present

**Meeting Minutes**

**Time**

**5:01 PM Called to Order** – Jay Chester

|  |  |  |
| --- | --- | --- |
| **Time** |  | **Action Item** |
| **5:03 PM** |  | **Motion by**: Jay Chester **Second by**: Felix Ruhiri |
|  |  | **Motion:** To adopt the NOVEMBER 9, 2021, meeting minutes as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

**PM** **Public Comment** None

**5:04 PM Manager’s Report (ROCKY)**

Departmental Updates & Goals – Down to 3 vacancies.

David Stipe – New Hire – Planning and Development Manager

Erik Harrison – Camp Bonneville, Heritage Farm

**5:07 PM Unfinished Business (ROCKY)**

5:07 PM CAPITAL PLAN – Moving to annual update

|  |  |  |
| --- | --- | --- |
| **Time** |  | **Action Item** |
| **5:12 PM** |  | **Motion by**: Jay Chester **Second by**: Dave Weston |
|  |  | **Motion:** To support and approve the Capital Plan as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

5:19 PM PROS Plan –

|  |  |  |
| --- | --- | --- |
| **Time** |  | **Action Item** |
| **5:25 PM** |  | **Motion by**: Felix Ruhiri **Second by**: Stacy Kysar |
|  |  | **Motion:** To support and approve the PROS PLAN as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

5:13 PM NATURAL AREAS ACQUISITION PLAN

|  |  |  |
| --- | --- | --- |
| **Time** |  | **Action Item** |
| **5:19 PM** |  | **Motion by**: Dave Westson **Second by**: Stacy Kysar |
|  |  | **Motion:** To support and approve the NAAP as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

* Going forward the Natural Areas Acquisition Plan will be presented a year in advance of the PROS Plan.

**5:34 PM Roundtable Discussion** (PAB Members)

**5:39 PM Adjourn**

**Respectfully submitted, Stacy Kysar, Secretary**