Clark County Parks Advisory Board

**Meeting Agenda**

Tuesday, February 8th, 2022, 4:00 – 5:00 PM

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| **PAB Members:** Vacant (Chair)Vacant (Vice-Chair)Stacy Kysar (Secretary) John Spencer Felix RuhiriDonald MeeksJames Kautz**School District Liaisons:**Cale Piland (Evergreen)Nicole Daltoso (Vancouver)**Parks Foundation:**Dellan Redjou**Next Meeting:** March 8th, 2022 *Microsoft TEAMS****\*\*Motion Needed*** | 1. **CALL TO ORDER**
2. **ADMINISTRATIVE ACTIONS**
	1. Meeting structure guidelines for Teams
	2. Roll call / guest introductions
	3. Approve **January 11th, 2022** meeting minutes\*\*
3. **PUBLIC COMMENT**

**Due to the current public health situation, the public is encouraged to participate in the following ways:*** By phone: 213-262-7043 and enter access code: 422 063 027#
* Submit public comments to: pab@clark.wa.gov
1. **MANAGERS REPORT**
	1. Departmental Updates & Goals
2. **UNFINISHED BUSINESS**
3. **NEW BUSINESS**
4. New PAB Member Introduction
5. Election of Officers\*\*
6. **ROUNDTABLE DISCUSSION** (PAB Members)
7. **ADJOURN**
 | **4:00 PM** |
| 10 MIN |
| 5 MIN |
| 10 MIN |
| 25 Min5 MIN |
| 5 MIN |
|  |  |
|  |  **5:00 PM**  |

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