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 Ruhiri  Donald Meeks  James 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 co](mailto:pab@clark.wa.gov)de: 422 063 027# * Submit public comments to: [pab@clark.wa.gov](mailto: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 Min  5 MIN |
| 5 MIN |
|  |  |
|  | **5:00 PM** |

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