Clark County Parks Advisory Board
Meeting Agenda
Tuesday, March 8th, 2022, 4:00 – 5:15 PM

PAB Members:
John Spencer (Chair)
James Kautz (Vice-Chair)
Stacy Kysar (Secretary)
Felix Ruhiri
Donald Meeks
Teresa Meyer

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

Parks Foundation:
Dellan Redjou

Next Meeting:
April 12th, 2022
Microsoft TEAMS

**Motion Needed

1. CALL TO ORDER 4:00 PM

2. ADMINISTRATIVE ACTIONS 10 MIN
   a. Meeting structure guidelines for Teams
   b. Roll call / guest introductions
   c. Approve February 8th, 2022 meeting minutes**

3. PUBLIC COMMENT 5 MIN
   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

4. MANAGERS REPORT 15 MIN
   a. Departmental Updates & Goals

5. UNFINISHED BUSINESS

6. NEW BUSINESS 30 Min
   a. Parks Maintenance Management Planning
   b. Park Shelter – Extended Season Pilot

7. ROUNDTABLE DISCUSSION (PAB Members) 10 MIN

8. ADJOURN 5 MIN

5:15 PM

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