**Board Members:** John Spencer, Stacy Kysar, Felix Ruhiri, Donald Meeks, James Kautz, Teresa Meyer

**Clark County Staff and Leadership:** Rocky Houston, Jessica Cretsinger, Erik Harrison, Denielle Cowley\*

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

**Parks Foundation**: Dellan Redjou

\* Not Present

**Meeting Minutes**

**Time**

**4:02 PM Called to Order** – Stacy Kysar

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| **Time** |  | **Action Item** |
| **4:03 PM** |  | **Motion by**: John Spencer **Second by**: Felix Ruhiri |
|  |  | **Motion:** To adopt the January 11, 2022, meeting minutes as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

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| **Time** |  | **Action Item** |
| **4:06 PM** |  | **Motion by**: John Spencer **Second by**: Felix Ruhiri |
|  |  | **Motion:** To adopt the December 14, 2021, meeting minutes as presented. |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

**4:08 PM** **Public Comment - NONE**

**4:08 PM Manager’s Report (ROCKY)**

Departmental Updates and Goals

1. Three applicants in interviews to fill staff positions.
2. New Sweeper
3. New hook truck in fabrication.
4. PROS Plan – March planning meeting with Council.
5. Hockinson Disc Golf – August/September completion.
6. Felida – Inclusive playground out to bid. Construction to hopefully begin in May.
7. Cozy Camp – out to bid. Construction to start in June and completion by September.
8. Klineline shelter – need shoreline approval to repair.
9. Lewisville – traffic issues during busy times. Potential for adding a bike lane and curb at entry and expansion of entrance lanes.
10. Railroad Panel recruitment.
11. Legacy Lands – waiting for appraisal on Cedars.
12. Whipple Creek to Fairgrounds connection
13. Pilot Project – realign staff to focus on trails.

**4:30 PM** **Parks Tour discussion**

**4:34 PM New Business**

New PAB Member Introductions – Teresa Meyer & Donald Meeks

Election of Officers

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| **Time** |  | **Action Item** |
| **4:50 PM** |  | **Motion by**: Stacy Kysar **Second by**: Jim Kautz |
|  |  | **Motion:** To nominate John Spencer as chair of PAB |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

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| **Time** |  | **Action Item** |
| **4:51 PM** |  | **Motion by**: Don Meeks **Second by**: Teresa Meyer |
|  |  | **Motion:** To nominate Jim Kautz as vice-chair of PAB |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

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| **Time** |  | **Action Item** |
| **4:52 PM** |  | **Motion by**: Jim Kautz **Second by**: Teresa Meyer |
|  |  | **Motion:** To nominate Stacy Kysar as secretary of PAB |
|  |  | **Discussion:** None |
| **MOTION CARRIED** |  | **In Favor:** Unanimous **Opposed:** None **Abstained:** None |

**4:58 PM Roundtable Discussion** (PAB Members)

**5:01 PM Adjourn**

**Respectfully submitted, Stacy Kysar, Secretary**