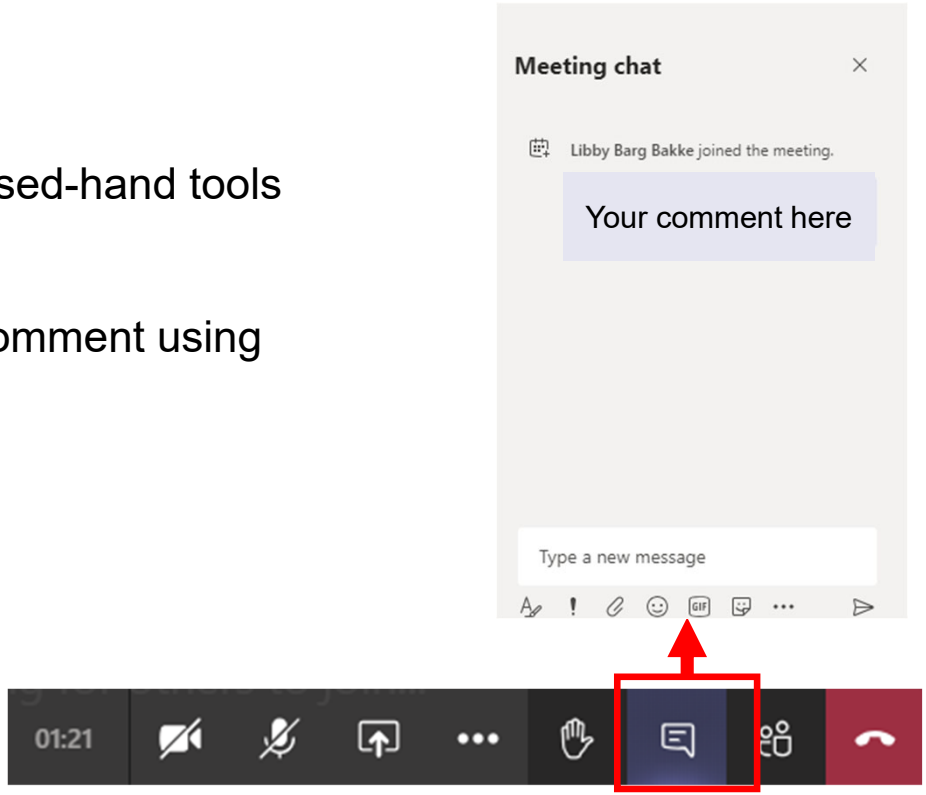
Welcome!

Joining us remotely? Here are some things to know—

- The meeting is being recorded.
- Committee members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you can ask questions or comment using chat.



Clark County Parks Advisory Board
Meeting Agenda

Tuesday, December 12th, 2023, 4:00 PM – 5:30 PM

4000 NE 78th Street, Vancouver, WA. 98665
Luke Jensen Sports Park in the
LJSP Bud Van Cleve Community Meeting Room, and
Virtual Meeting via Microsoft Teams

PAB Members:
James Kautz, Chair
Teresa Meyer, Vice Chair
Donald Meeks, Secretary
John Jay
Vacant
Tonya Dow
Vacant

School District Liaisons:
Cale Piland (Evergreen)
AJ Panter (Vancouver)

Parks Foundation:
Alex Earl

Next Meeting:
January 9, 2024
Microsoft TEAMS and In-Person

***Motion Needed*

1.	**CALL TO ORDER**	4:00 PM
2.	**ADMINISTRATIVE ACTIONS** a. Meeting structure guidelines for Teams b. Roll call / guest introductions c. Approved previous Minutes. Copies of these can be found on the website, via https://clark.wa.gov/public-works/parks-advisory-board • October 10, 2023 Meeting Minutes**	5 MIN
3.	**PUBLIC COMMENT** **The public is encouraged to participate in the following ways:** • By phone: 213-262-7043 and enter access code: 748 293 226# • Submit public comments to: pab@clark.wa.gov	5 MIN
4.	**MANAGERS REPORT** a. Departmental Updates	20 MIN
5.	**UNFINISHED BUSINESS** a. Legacy Lands Guidance Manual – Denielle Cowley (15 Minutes)**	20 MIN
6.	**NEW BUSINESS** a. Elect Officers & Review Bylaws	20 MIN
7.	**ROUNDTABLE DISCUSSION** (PAB Members)	20 MIN
8.	**ADJOURN**	**5:30 PM**

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

Clark County Parks
Advisory Board

Agenda Item

Date: 12/12/2023

Agenda Item: Legacy Lands Guidance Manual

Action Item X
Informational Item

Overview:

Legacy Land guidance manual was approved by PAB and county commissioners on June 3, 2013. A revision and adoption of this manual takes place every 10 years. According to RCW84.34.200 and Clark County Code Chapter 3.24, the guidance manual facilitates the conservation futures levy program goals and objectives.

The following are high level recommendations from the guidance manual:

- The language has been updated to reflect the conservation futures name change to Legacy Lands
- Project application updated with schedule and evaluations.
- Watershed subareas have been included in project locations instead of individual properties. This will allow flexibility as opportunities become available.
- Updating list of Legacy Lands purchased properties.
- Information on the conservation futures levy has been updated.

In July, the initial draft of the guidance manual will be presented to the PAB for their review. The PAB will offer feedback during the August meeting. In September, the second draft will return to the PAB for their additional feedback. County staff presented information on the Legacy Lands and the guidance manual during a council work session on September 27. Public comments were accepted from September 14 to October 18. In November 2023, PAB encountered an obstacle in progressing the final draft for council recommendation due to the absence of a quorum. The final draft recommendation is set to come back to PAB for a recommendation for approval in December 2023. County Council will receive the recommendation from PAB in early 2024 for adoption.

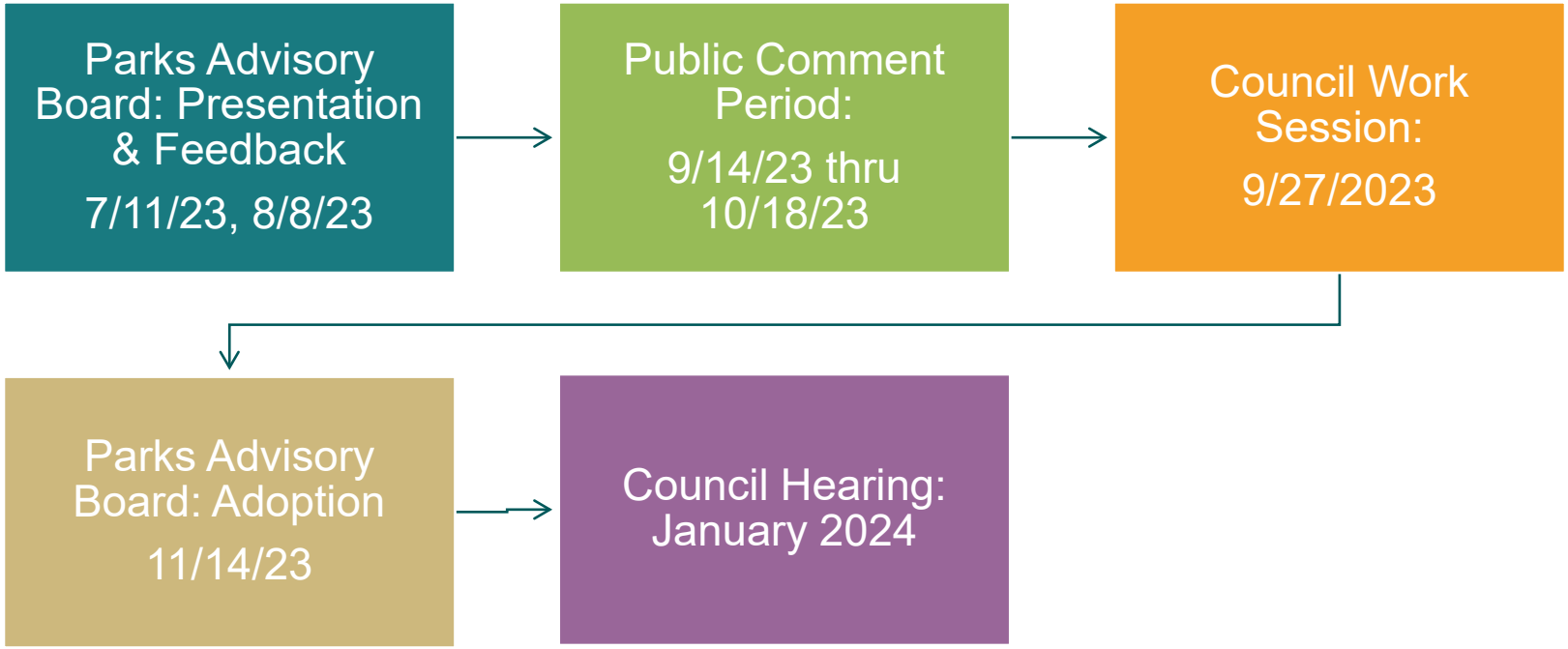
Prior Action by PAB: None
Action Requested: Recommendation for adoption by the county council
Attachment: Draft Guidance Manual
Prepared By: Denielle Cowley

Legacy Lands Guidance Manual

Park Advisory Board

Final Draft December 12, 2023

Planned Public Process



Legacy Lands Guidance Manual

- Last updated in 2013
- Provides structure for program
- Formalizes Parks Advisory Board involvement in acquisition process
- Soliciting projects from sponsors
- Watershed approach
- Conversion process
- Wavier of retroactivity
- Property management guidelines

Questions?