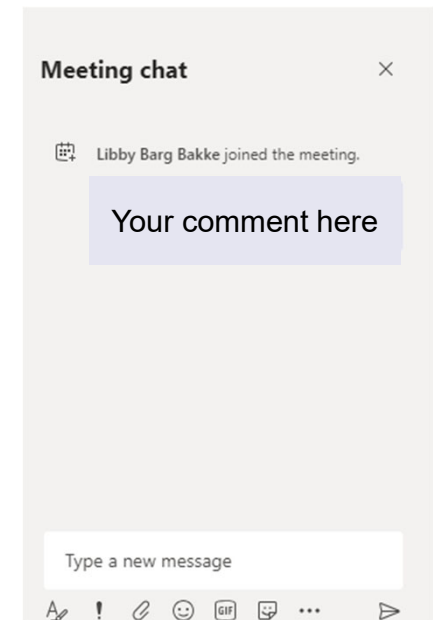


Welcome!

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, February 13th, 2024, 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
 John Jay, Secretary
 Donald Meeks
 Paulo Zandamela
 Tonya Dow
 Janis VanWhye

School District

Liaisons:

Cale Piland (Evergreen)
 AJ Panter (Vancouver)

Parks Foundation:

Vacant

Next Meeting:

March 12, 2024
 Microsoft TEAMS and
 In-Person

****Motion Needed**

1. CALL TO ORDER	4:00 PM
2. ADMINISTRATIVE ACTIONS	5 MIN
<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> • December 12, 2023 Meeting Minutes** • January 9, 2024 Meeting Minutes** 	
3. PUBLIC COMMENT	10 MIN
<p>The public is encouraged to participate in the following ways:</p> <ul style="list-style-type: none"> • By phone: 213-262-7043 and enter access code: 632 143 133# • Submit public comments to: pab@clark.wa.gov 	
4. MANAGERS REPORT	30 MIN
<ul style="list-style-type: none"> a. Departmental Updates 	
5. UNFINISHED BUSINESS	5 MIN
<ul style="list-style-type: none"> a. None 	
6. NEW BUSINESS	20 MIN
<ul style="list-style-type: none"> a. Parks Advisory Board training: PROS Plan Goals & Objectives – Rocky Houston (20 Minutes) 	
7. ROUNDTABLE DISCUSSION (PAB Members)	20 MIN
8. ADJOURN	5:30 PM

Parks Advisory Board meetings are recorded and the audio gets posted on the Parks Advisory Board website:
<https://clark.wa.gov/public-works/parks-advisory-board>