Clark County Parks Advisory Board
Meeting Minutes

Friday, February 8, 2019 12:00pm to 2:00 p.m.
4000 NE 78th Street, Vancouver, WA 98665
Luke Jensen Sports Park – Bud Van Cleve Community Room

Board Members In-Person Attendance: Barbara Anderson, John Spencer, Jay Chester, Kelsey Potter, Syble Crow, Kelly Punteney

Board Members Absent: Dave Weston*

Clark County Staff and Leadership: Bill Bjerke, Jeremy Kanooth, Megan Starks, Laura Hoggatt, Kevin Tyler, Pat Lee, Dora Hernandez, Karen Llewellyn, Eric Christensen, Ahmad Qayoumi

School District Liaisons: Cale Piland, Jennifer Halleck

Clark County Prosecuting Attorney: Amanda Migchelbrink*

Community Member/s: Jim Kautz, Jim Robison, E. Paul Peloquin

* Not present

Meeting Minutes

Time

12:03PM Called to Order – by Jay Chester

Time		Action Item
12:09PM		**MOTION BY**: John Spencer **SECOND BY**: Barbara Anderson
		MOTION: Motion to adopt January 11, 2019 minutes as amended
		DISCUSSION: REVISE MINUTES TO IDENTIFY IN-PERSON OR REMOTE ATTENDANCE. DURING THE JANUARY 11TH PAB MEETING, MEMBER KELLY PUNTENEY ATTENDED REMOTELY BY PHONE.
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

To listen to the audio recording of this advisory board meeting visit
https://www.clark.wa.gov/public-works/parks-advisory-board

2:29 PM Meeting Adjourned

Respectfully submitted, Megan Starks, Clark County Parks Staff

DRAFT