



Clark County Parks Advisory Board Meeting Minutes



Tuesday, January 14th, 2020 4:00pm to 6:00 p.m.
4700 NE 78th Street, Vancouver, WA 98665
Clark County Operations Center, Bldg. B-1

Board Members: Barbara Anderson, Jay Chester, Dave Weston, John Spencer, Kelsey Potter, Kelly Puntenev*, Stacy Kysar**

Clark County Staff and Leadership: Galina Burley, Kevin Tyler, Megan Lokey, Laura Hoggatt

Parks Foundation: Dellan Redjou

School District Liaisons: Cale Piland*

Clark County Prosecuting Attorney: Amanda MigchelBrink*

Community Member/s: Milada Allen, Jim Kautz, Paul Matera, Kirk Greshum, Tom Ernst, Sharon Kanoski

* Not Present

** Attended Remotely By Phone

Meeting Minutes

Time

4:02PM Called to Order – Kelsey Potter

Time	Action Item
4:04PM	MOTION BY: John Spencer SECOND BY: Barbara Anderson
	MOTION: Motion to adopt November 12 th , 2019 minutes as submitted
	DISCUSSION:
	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

5:40PM Manager’s Report (Galina Burley)

6:11PM Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary