



# Clark County Parks Advisory Board

## Meeting Agenda

Tuesday, July 14, 2020, 4:00 – 5:00 PM



To join this meeting, click the following WebEx link:

<https://clarkwa.webex.com/clarkwa/j.php?MTID=m3750d93fd00353c40994e0596e99313c>

### **PAB Members:**

Kelsey Potter (Chair)  
Jay Chester (Vice-Chair)  
Dave Weston (Secretary)  
Barbara Anderson  
John Spencer  
Kelly Puntene  
Stacy Kysar

### **School District**

#### **Liaisons:**

Cale Piland (Evergreen)  
Nicole Daltoso (Vancouver)

### **Parks Foundation:**

Dellan Redjou

### **Next Meeting:**

August 11, 2020  
Venue TBD

**\*\*Motion Needed**

## **1. CALL TO ORDER 4:00 PM**

## **2. ADMINISTRATIVE ACTIONS 5 MIN**

- Meeting structure guidelines for WebEx
- Roll call / guest introductions
- Review / adopt **March 10, 2020** meeting minutes \*\*
- Reminder to submit volunteer hours

## **3. PUBLIC COMMENT 10 MIN**

(At this time, members of the public are invited to speak to the board and staff.  
**Speakers, please limit your testimony to three minutes.** Please note that this meeting gets recorded, and the audio will get posted on the Clark County Parks website.)

## **4. UNFINISHED BUSINESS 5 MIN**

- Heritage Farm Business & Marketing Plan Update (Pat Lee)

## **5. NEW BUSINESS 30 MIN**

- Conservation futures update (Pat Lee)
- Fee collection update (Eric Christensen)
- PROS plan update (Laura Hoggatt & Conservation Technix)

## **6. MANAGER'S REPORT 5 MIN**

- COVID-19 impacts
- Camp Bonneville update
- Whipple Creek
- Harmony park project

## **7. ROUNDTABLE DISCUSSION (PAB Members) 5 MIN**

- Meeting schedule discussion

## **8. PUBLIC COMMENT (Time Permitting)**

## **9. ADJOURN 5:00 PM**