



Clark County Parks Advisory Board

Meeting Agenda



Tuesday, August 11, 2020, 4:00 – 6:00 PM

To join this meeting, click the following WebEx link:

<https://clarkwa.webex.com/clarkwa/j.php?MTID=mcc5e07b31896faab72e82ec9ccc24950>

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:

September 8, 2020
Venue TBD

****Motion Needed**

1. CALL TO ORDER	4:00 PM
2. ADMINISTRATIVE ACTIONS	5 MIN
a. Meeting structure guidelines for WebEx	
b. Roll call / guest introductions	
c. Review / adopt July 14, 2020 meeting minutes **	
d. 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	30 MIN
a. PROS Plan update (Laura Hoggatt)	
b. Fountain Village update (Galina Burley)	
5. NEW BUSINESS	60 MIN
a. Parks Foundation financial and admin policy (Dellan Redjou)	
b. Harmony Park update (Galina Burley, with Charlie Kleier)	
c. William Clark Park work status update (Galina)	
d. Heritage Farm council time outcome (Galina)	
6. MANAGER'S REPORT	15 MIN
a. 2021 Budget Update (Galina, with Eva Haney)	
b. New Parks projects update (Galina)	
7. ROUNDTABLE DISCUSSION (PAB Members)	5 MIN
8. PUBLIC COMMENT (Time Permitting)	
9. ADJOURN	6:00 PM