



Special Commission Meeting Agenda

Washington State Parks and Recreation Commission

February 17, 2021

WSPRC HQ, 1111 Israel Rd. SW, Tumwater, WA 98501

Commissioners: Chair Michael Latimer, Vice-Chair Mark O. Brown, Secretary Diana Perez, Commissioners Cindy Whaley, Sophia Danenberg, Steve Milner and Ken Bounds.

Director: Donald Hoch

In accordance with ([RCW 42.30.080](#)), the Chair of the Washington State Parks and Recreation Commission has called a Special Meeting to be held from 1 p.m. to around 2:30 p.m., February 17, 2021, via conference call (dial-in information provided below). The purpose of the February 17 special meeting is to:

- 1) Further discuss the qualifications of the final candidates for the Parks Director position and take final action relating to hiring for that position, if deemed appropriate by the Commission. The meeting will be opened in an open public meeting at 1:00 pm. Executive session will be held from 1:05 pm am to 2:30 pm; for any of those items for which an executive session may be held under RCW 42.30.110. No final action will be taken during the executive sessions. At the conclusion of the executive sessions, the Commission will reconvene its meeting in open session. Action items may be taken as necessary in open session in the discretion of the Commission as a result of any item properly considered in executive sessions.

You may participate remotely by listening and/or watching using one of the following phone numbers or web links:

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e9a851f0f947786b2cb8d5dc60b8bdaf3>

Event Password: WAP@rks2021

Call-in Number:(415) 655-0001 or (206) 207-1700

Access Code: 177 307 5896

1:00 p.m. CALL TO ORDER (IN PUBLIC MEETING) – Michael Latimer, Commission Chair

- Call of the roll
- Introduction of Staff

1:05 p.m. EXECUTIVE SESSION – Director interview information pursuant to RCW 42.30.110(1)(g): “To further discuss the qualifications of the final candidates for the Parks Director position”.

2:30 p.m. OPEN PUBLIC MEETING

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Disclaimer: It is intended that this summary be used with the meeting materials provided in advance of the meeting. A recording is retained by WSPRC as the formal record of meeting. The recording is available at <https://parks.state.wa.us/154/Commission-meetings-agendas> approximately one week after the meeting. Meeting materials including power points that were provided for the meeting can be found at: <https://parks.state.wa.us/154/Commission-meetings-agendas>