



MINUTES:

All minutes are draft until approved at the next meeting

Special Commission Meeting Agenda

Washington State Parks and Recreation Commission

March 15, 2022

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

Commissioners: Chair Mark O. Brown, Vice Chair Ken Bounds, Secretary Sophia Danenberg, Laurie Connelly, Steve Milner, Holly Williams, and Michael Latimer

Director: Don Hoch, Acting

In accordance with [RCW 42.30.080](#) and [79A.05.025\(1\)](#), the Chair of this Commission has called a Special Meeting via conference call to be held at the Washington State Parks and Recreation Commission. The purpose of the March 15 special meeting is to:

- 1) Hold executive sessions during the date and time specified in the agenda below for any of those items for which an executive session may be held under RCW 42.30.110, and take final action at the discretion of the Commission in open session relating to hiring processes or hiring decisions for the Director position. 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 at 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=ed8f27e7ea97a5f3d0f28f13458c8644f>

Password: WAP@rks2022

Audio Call-in: (415) 655-0001 or (206) 207-1700 Access Code: 2476 082 8977

2:01 p.m. CALL TO ORDER (IN PUBLIC MEETING) – Mark O. Brown, Commission Chair

- Call of the roll
 - Chair Mark O. Brown, Vice Chair Ken Bounds, Secretary Sophia Danenberg, Laurie Connelly, Steve Milner, Michael Latimer, and Holly Williams
- Introduction of Staff
 - Acting Director Don Hoch, Human Resources Director Becky Daniels and Executive Assistant Becki Ellison
 - Assistant Attorney General Andy Woo

2:04 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”.

Chair Mark O. Brown: *We will now enter into executive session until 4:00 p.m. The purpose of the executive session is to evaluate the qualification of candidates for the director position pursuant to RCW 42.30.110(1)(g). No final action will be taken and the Commission will convene in open session after the end of the executive session. In addition to the commissioners, the following staff/individuals are also invited to attend the executive session: Human Resources Director Becky Daniels and Thomas Young with Reffett and Associates*

4:05 p.m. DIRECTOR CANDIDATE DISCUSSION – (IN PUBLIC MEETING) –Mark O. Brown, Commission Chair

Chair Mark O. Brown: *We are now back from Executive Session. The executive session concluded at 3:30 p.m. No final action was taken.*

- Call of the roll
 - Chair Mark O. Brown, Vice Chair Ken Bounds, Secretary Sophia Danenberg, Laurie Connelly, Steve Milner, Michael Latimer, and Holly Williams

Motion by Ken Bonds that the commission authorize the Chair to offer the Parks Director position to, and negotiate salary, starting date and other appropriate matters with, candidate #3. Second by Laurie Connelly. Motion passes unanimously.

4:10 p.m. ADJOURN

An audio recording is retained by WSPRC as the formal record of meeting. The recording is available through a Public Disclosure Request to the WSPRC records officer at public.disclosure@parks.wa.gov approximately 5 business days after the meeting.

The services, programs, and activities of the Washington State Parks and Recreation Commission are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Becki Ellison at (360) 902-8502 or becki.ellison@parks.wa.gov. Accommodation requests should be received at least five business days prior to the meeting to ensure availability. Please provide 7-day notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.