



Commission Meeting Agenda

Washington State Parks and Recreation Commission

January 26, 2023

Lacey City Council Chambers, 420 College Street SE, Lacey, Washington, 98503

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

Director: Diana Dupuis

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission meeting in-person on January 26, 2023. In order to enter the building, the public must not exhibit symptoms of the COVID-19 and will be required to comply with current state law around personal protective equipment. Please note that this is a hybrid meeting, you are welcome to attend in-person or online. We ask for patience as we navigate these hybrid meetings and want to remind you that attending in-person will be the most reliable option at this time.

You may participate remotely by listening and/or watching using the following link:

Watch the meeting on TVW:

<https://www.tvw.org/watch/?clientID=9375922947&eventID=2023011031>

Time: Opening session will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation followed by Commission discussion and then public comment. The Commission makes decisions following the public comment portion of the agenda.

In-Person Public Comment:

We will be accepting in-person oral public comment at the meeting. If you wish to comment at a meeting, please fill out a comment card and provide it to staff at the sign in table. The Chair will call you up to the front at the appropriate time.

Virtual Public Comment:

Virtual public comment will be accepted for our public meeting. To provide virtual comment you will need to be able to join the Attendee Web link from your computer (no phone option available). **Pre-registration is required.** To register email commission@parks.wa.gov by 5 pm on January 20th. Please provide the name you will be logging in under, contact phone number as well as the agenda item or general topic you will be speaking on. You will receive an email by noon on January 23rd with specific instructions around virtual testimony.

Written Public Comment:

Written public comment will be accepted for all agenda items until 5 p.m. on January 20th by email or mail. Any comments received after the cutoff will be given to the commission before its next meeting.

Email: Commission@parks.wa.gov

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504.

You can find the agenda, agenda items and presentations on our website.

<https://parks.state.wa.us/154/Commission-meetings-agendas>. The meeting minutes and recording will be loaded within one week after the meeting.

- 9:00 a.m. CALL TO ORDER** – Mark O. Brown, Commission Chair
- Flag Salute
 - Call of the Roll
 - Introduction of Executive Leadership Team
 - Indigenous Land Acknowledgement Statement
 - We respect and affirm tribal sovereignty and honor indigenous peoples whose traditional lands we occupy. The State Parks and Recreation Commission is committed to working with all Tribes to help preserve and restore a healthy natural environment for future generations.
 - Recognition of State, Tribal and Local Officials
 - Remembrance of former Commissioner Clyde Anderson
 - Changes to the Agenda
 - Approval of the Agenda
 - Logistics
 - Approval of minutes of previous meetings
 - November 16, 17, 2022 – Work Session/Commission Meeting, Chelan
 - December 6, 7, 2022 – Planning Meeting, Cama Beach State Park
- 9:10 a.m. VIRTUAL PUBLIC COMMENT** – *general public comment and items on the agenda*
- 9:20 a.m. COMMISSIONER REPORTS**
- 9:50 a.m. COMMISSION COMMITTEE REPORTS**
- Real Estate
 - Legislative
 - Budget
 - Executive
- 10:20 a.m. DIRECTOR REPORT**
- 10:30 a.m. BREAK**
- 10:45 a.m. RECOGNITION**
- Life Saving Award
 - Ben Martin
 - Service Pins
 - Joel Pillers, Elnora Martin, Paul Rupert, and Martin Baxter

- Gold Stars

11:15 a.m. GENERAL PUBLIC COMMENTS – *Items not on the agenda*

- In-person public comments only

11:30 a.m. REPORT

- Item E-1: Financial Update

This item reports to the Washington State Parks and Recreation Commission on the status of: 1) State Parks’ 2021-23 biennium operating and capital budget expenditures, 2) Parks Renewal and Stewardship Account (PRSA) revenue, and 3) Agency comparison to the Governor’s Budget for Fiscal Year 2023 Supplemental and the 2023-25 biennial budget.

12:00 p.m. LUNCH

12:45 p.m. OTHER BUSINESS

- Election of Officers for 2023
 - Transfer of the gavel to the 2023 Commission Chair
 - Recognition of 2022 Commission Chair Mark O. Brown
 - Commission Committee Assignments

1:00 p.m. REQUESTED ACTION

- Item E-2: 2023 Director’s Performance Agreement and 2022 Performance Evaluation- Requested Action

This item asks the Washington State Parks and Recreation Commission to adopt the 2023 Director’s Performance Agreement which includes the 2023 Commission Priorities. It also asks the Commission to document their conclusion that the Director performed satisfactorily in 2022, and that a meaningful evaluation process was used to reach this conclusion.

1:20 p.m. REPORT

- Item E-3: Legislative Update

This item provides the Washington State Parks and Recreation Commission an overview and update of the 2023 legislative session.

2:00 p.m. DIVERSITY, EQUITY, AND INCLUSION (DEI) DISCUSSION – Janette Chien, DEI Director

- This presentation and discussion will provide the Commission with an overview, updates, and next steps for Washington State Parks DEI plan.

2:30 p.m. SCENIC BIKEWAYS DISCUSSION – Lisa Anderson, Trails Program Manager and Bryanna Osmonson, Scenic Bikeways Coordinator.

- This presentation and discussion will give the Commission an update on staff’s progress in creating a Scenic Bikeways program for

Washington State. It will also provide an opportunity to meet and interact with the Trails Program's new Scenic Bikeways Coordinator.

3:00 p.m. REVIEW FOLLOW-UP ITEMS

3:15 p.m. ADJOURN

A recording is retained by WSPRC as the formal record of meeting. The recording is accessible on the park's website approximately one week after the meeting - [Commission meetings & agendas | Washington State Parks and Recreation Commission](#)

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.