



MINUTES:

Approved April 13, 2023

Commission Work Session Agenda

Washington State Parks and Recreation Commission

March 1, 2023

Virtual/WSPRC HQ, 1111 Israel Rd SW, Olympia, WA 98504

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

Director: Diana Dupuis

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission work session virtually on March 1, 2023. Please note that this is an online meeting. We will be providing a meeting space for the public to watch at the WSPRC HQ, 1111 Israel Rd. SW, Olympia, WA 98504. Staff/commissioners will be attending virtually.

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=2023031012>

You can find the agenda and presentations on our website:

<https://parks.state.wa.us/154/Commission-meetings-agendas>

Public Comment: This is a work session between staff and the Commission. The public is invited to attend, but no public comment will be taken. No decisions will be made by the Commission at the work session.

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

5:31 p.m. CALL TO ORDER – Sophia Danenberg, Commission Vice Chair

- Call of the Roll
 - Chair Ken Bounds, Vice Chair Sophia Danenberg, Secretary Laurie Connelly, Holly Williams, Michael Latimer, Mark O. Brown, and Ali Raad
- Introduction of Staff
 - Director Diana Dupuis, Administrative Services Director Laura Holmes, Operations Director Jon Crimmins, Stewardship Director Lisa Lantz, Parks Development Director Heather Saunders, Legislative Director Owen Rowe, Tribal Director Jenna Bowman, DEI Director Janette Chien, and Executive Assistant Becki Ellison
 - In-coming Communications Director Clare DeLong
 - Assistant Attorney General Andy Woo
- Indigenous Land Acknowledgement – Tribal Director Jenna Bowman
- Changes to agenda
- Logistics

- 5:47 p.m. FINANCIAL UPDATE** – Laura Holmes, Administrative Services Director
- This presentation reports to the Washington State Parks and Recreation Commission on the status of: 1) State Parks’ 2021-23 biennium operating and capital budget expenditures, and 2) Parks Renewal and Stewardship Account (PRSA) revenue.
- 6:05 p.m. LEGISLATIVE UPDATE** – Owen Rowe, Legislative Director
- This presentation will provide the Washington State Parks and Recreation Commission an overview and update of the 2023 legislative session.
- 6:30 p.m. NISQUALLY STATE PARK UPDATE** – Valerie Roberts, Partnerships Manager and Brian Yearout, Southwest Region Capital Manager
- This presentation provides the Commission with an update on the work to develop a new state park at Nisqually State Park in partnership with the Nisqually Indian Tribe.
- 7:00 p.m. DIRECTOR/STAFF/COMMISSIONER UPDATES**
- 7:28 p.m. ADJOURN**

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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](#)

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