



**Commission Work Planning Meeting for 2024**  
Washington State Parks and Recreation Commission  
December 6 and 7, 2023  
Tulalip Resort, 10200 Quil Ceda Blvd, Tulalip, WA 98271

**Public Comment:** This is a planning meeting for the Commission. The public is invited but no public comment will be taken. No decisions will be made by the Commission at the planning meeting. Please note that this is an **in-person** meeting only.

**TUESDAY DECEMBER 5**

**3:00 p.m. TOUR** – Meet at hotel entrance and tour facilities, museums, and other significant places with Tribal leaders.

**WEDNESDAY DECEMBER 6**

**8:30 a.m. CALL MEETING TO ORDER:**

**CHAIR COMMENTS REGARDING THE DAY AND 2023**– Chair Ken Bounds

**8:45 a.m. 2023 ACCOMPLISHMENTS REGARDING COMMISSION PRIORITIES AND OTHER HIGHLIGHTS** – Director Diana Dupuis/ELT

**10:45 A.M. BREAK**

**11:00 AM EXECUTIVE SESSION – DIRECTOR EVALUATION**

- Executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g).

**12:00 p.m. LUNCH**

**1:00 p.m. DISCUSS UPDATES TO EXISTING COMMISSION PRIORITIES FOR REMAINDER OF BIENNIUM** – Director/ELT/Commissioners

**2:15 p.m. BREAK**

**2:30 p.m. DISCUSS PRIORITIES FOR 2025 - 2027 BIENNIUM-**  
Director/ELT/Commissioners

**5:00 p.m. ADJOURN**

**THURSDAY DECEMBER 7**

**8:30 a.m.      CALL MEETING TO ORDER**

**8:35 a.m.      BOARD TRAINING**

**12:00 p.m.     LUNCH**

**12:45 p.m.     RESUME TRAINING**

**5:00 p.m.      ADJOURN**