



MINUTES:

All minutes are draft until approved at the next meeting

Commission Meeting Agenda

Washington State Parks and Recreation Commission

November 15, 2023, 11:00 a.m. – 1:00 p.m.

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 meeting virtually on November 15, 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=2023111007>

You can find the agenda and presentations on our website: <https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission>

Public Comment: The public is invited to attend, but no public comment will be taken at this meeting.

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

11:01 a.m. CALL TO ORDER – Ken Bounds, 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, Human Resources Director Amber Erdahl, Tribal Relations Director Jenna Bowman, Diversity, Equity, and Inclusion Director Janette Chien, and Executive Assistant Becki Ellison
 - Assistant Attorney General Andy Woo
- Indigenous Land Acknowledgement
 - 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.

- Changes to agenda
- Logistics

11:05 a.m. CAMPING INVENTORY UPDATE – Diana Dupuis, Director

- This presentation will provide an overview of staff efforts to understand use and trends in regard to available inventory.

11:48 a.m. FINANCIAL UPDATE – Laura Holmes, Administrative Services Director

- This reports to the Washington State Parks and Recreation Commission on the status of: 1) State Parks' 2023-25 biennium operating and capital budget expenditures, and 2) Parks Renewal and Stewardship Account (PRSA) revenue.

12:03 p.m. DECEMBER PLANNING MEETING UPDATE – Ken Bounds, Chair

Motion by Holly Williams to enter into a contract with Communications Northwest for our commission facilitation on December 8th, 2023, and January 23rd, 2024. We also would add a public work session on Tuesday January 23rd for the purpose of conducting board training. Second by Laurie Connelly. **Passed unanimously as requested.**

12:23 p.m. COMMISSION/DIRECTOR UPDATES

1:00 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 - <https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-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.