

Diana Dupuis
Director



STATE OF WASHINGTON

WASHINGTON STATE PARKS AND RECREATION COMMISSION

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July 18, 2024

Item E-1: Proposed 2025 Regular Meeting Schedule for the Washington State Parks and Recreation Commission – Requested Action

EXECUTIVE SUMMARY: This item asks the Washington State Parks and Recreation Commission to approve the dates and locations for the 2025 year and delegate to the Director and/or their designee, the authority to adjust the meeting locations in consultation with the Commission Executive Committee. This item advances the Commission’s strategic goal: “Demonstrating that all Washingtonians benefit from their state parks”.

SIGNIFICANT BACKGROUND INFORMATION:

Commission meetings are conducted in different geographic locations across the state to enable citizens to address their suggestions and concerns to the Commission. It is the Commission’s intent to be visible and responsive to issues in different areas motivated by weather, population, location and types of recreational and natural resource issues. It is also the Commissioners intent to comply with direction from the Governor, the Legislature, and the public to be fiscally prudent and responsible.

The Commission Executive Committee and staff are recommending four in-person meetings, four virtual one day meetings, and the December annual planning meeting for 2025.

SUPPORTING INFORMATION:

Appendix 1: Proposed meeting dates for 2025

REQUESTED ACTION OF COMMISSION:

That the Washington State Parks and Recreation Commission:

1. Adopt the 2025 meeting schedule as presented in Appendix 1
2. Delegate to the Director and/or their designee, the authority to adjust the meeting locations in consultation with the Commission Executive Committee.

Author/Contact(s): Becki Ellison, Executive Assistant
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Reviewer(s):

Hannah Ross, SEPA Review: Following review, staff has determined that the action proposed for the Commission by staff is exempt from the State Environmental Policy Act (SEPA) pursuant to WAC 197-11-800 (14)(h).

Van Church, Fiscal Impact: Costs associated with Commission meetings are a routine, ongoing expense of conducting business and are included in the agency’s budget.

Andy Woo, Assistant Attorney General: June 27, 2024

Approved for Transmittal to Commission

Diana Dupuis, Director

APPENDIX 1

4 QUARTERLY IN-PERSON/HYBRID MEETINGS
4 VIRTUAL MEETINGS
1 ANNUAL PLANNING MEETING

January 29-30 – Olympia

March 19 - Virtual

April 16,17 - Wenatchee

May 21 - Virtual

July 16,17 – Snohomish County

August 27 - Virtual

October 15,16 – Walla Walla

November 19 - Virtual

December 9,10- Planning Meeting - Olympia

*Virtual meetings could be commission meetings and/or work sessions to enable us to take requested actions as needed.