

## **MINUTES:**

## All minutes are draft until approved at the next meeting

## **Special Commission Meeting Agenda**

Washington State Parks and Recreation Commission

July 15, 2024

Stanwood High School Commons, 7400 272<sup>nd</sup> St NW, Stanwood, WA 98292

**Commissioners:** Chair Sophia Danenberg, Vice Chair Laurie Connelly, Secretary Holly Williams, Scott Merriman, Michael Latimer, Ken Bounds and Ali Raad **Director:** Diana Dupuis

**6:00 p.m. CALL TO ORDER** – Sophia Danenberg, Commission Chair

- Call of the Roll
  - Chair Sophia Danenberg, Vice Chair Laurie Connelly,
    Secretary Holly Williams, Michael Latimer, Ali Raad, Ken Bounds and Scott Merriman
  - Director Diana Dupuis

In accordance with (<u>RCW 42.30.080</u>), <u>RCW 79A.90.025(1)</u>, the Chair of this Commission has called a Special Meeting. The purpose of this special meeting is to hear staff report and public comments on overnight accommodations at Cama Beach State Park. No final action will be taken during this special meeting.

Staff will present a report regarding overnight accommodations at Cama Beach State Park. The Commission will then hear public comments on the proposed changes to Cama Beach State Park. The meeting is expected to last until about 9:00 p.m., and public comment will be limited in time to up to 2 minutes per speaker. This is the only opportunity for oral comment on this item.

The Commission will vote on the item at our regularly scheduled commission meeting on Thursday October 10<sup>th.</sup> Public comment on the item will **not** be heard on October 10<sup>th.</sup>

You may still submit written comments to Parks through the planning page. Public comments must be received no later than 5:00 pm Friday September 27<sup>th</sup> to be considered by the Commission for the October 10<sup>th</sup> action.

6:02 p.m. STAFF PRESENTATION

## 6:30 p.m. PUBLIC COMMENTS

**Public Verbal Comments:** 

Joan Andrews

Gale Worthington Schwarb

Chad Allen

Pam Frederickson

Diane Champaigne

John Custer

Russ Holmes

Linda Campbell

Cindy Custer

Paul Pelanger

Scott Chase

Franklin Defazio

Deb Bell

Barbara Brock

Mary Margaret Hougen

Charles West

Bill Meyer

Jack Champaigne

Denny Sandberg

Steve King

Wally Costello

Nina Cox

Linda Radach

Elaine Chan

Joe Zimmer

Gary Worthington (virtual)

7:32 p.m. ADJOURN