WASHINGTON STATE PARKS 1913

Commission Work Planning Meeting for 2025

Washington State Parks and Recreation Commission December 10 and 11, 2024 WSPRC HQ, 1111 Isreal Rd SW, Tumwater, WA 98504

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.

TUESDAY DECEMBER 10

12:00 p.m. LUNCH

12:45 p.m. 2024 CHAIR COMMENTS/YEAR IN REVIEW – Chair Sophia Danenberg

1:00 p.m. DIVISION HIGHLIGHTS/ACCOMPLISHMENTS/2024 COMMISSION PRIORITIES UPDATE – Executive Leadership Team

2:45 p.m. BUDGET PLANNING/COMMISSION PRIORITIZATION PROCESS - Commissioners

- Process for Budget Plans
- Timelines
- Commission Prioritization Process
 - o Review Strategic Plan
 - o Commission's Perspective
 - o Reality of Budget
 - o Impact of Emerging Issues
 - o Reassessments
- Logistics
 - Committee structure appointment timelines
 - o Proposed Calendar

5:00 p.m. ADJOURN

WEDNESDAY DECEMBER 11

8:30 a.m. EXECUTIVE SESSION

- Director's Performance Review
- Ongoing Litigation

10:30 a.m. MISCELLANEOUS TOPICS/ROUNDTABLE

12:00 p.m. ADJOURN