

Commission Work Session Agenda

Washington State Parks and Recreation Commission

January 29, 2025

Department of Ecology, 300 Desmond Dr SE, Lacey, WA 98503

Commissioners: Chair Sophia Danenberg, Vice Chair Laurie Connelly, Secretary Holly Williams, Scott Merriman, Michael Latimer, and Ali Raad

Director: Diana Dupuis

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission work session on January 29, 2025. Please note that this is a hybrid meeting, you are welcome to attend in-person or online. We ask for patience as we navigate these hybrid meetings and want to remind you that attending in-person will be the most reliable option at this time.

You may participate remotely by <u>listening and/or watching</u> using the following link: **Watch the meeting on TVW:**

https://tvw.org/watch/?eventID=2025011064

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

Public Comment: This is a work session between staff and the Commission. The public is invited to attend, but no public comment will be taken. No decisions will be made by the Commission at the work session.

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

9:00 a.m. CALL TO ORDER – Laurie Connelly Commission Vice Chair

- Call of the Roll
- Introduction of Staff
- Changes to agenda
- Logistics

9:05 a.m. MILLER PENINSULA PLANNING PROCESS UPDATE- Lauren Bromley, Parks Planner

 This presentation will provide the Commission with an update on the process to develop a Classification and Management Plan (CAMP) and a Master Plan for Miller Peninsula State Park Property, along with an associated Environmental Impact Statement (EIS).

9:50 a.m. LAKE SAMMAMISH PLANNING UPDATE- Michael Hankinson, Planning Program Manager and Melinda Wolfman, Parks Planner

 This presentation will provide the Commission an overview of the planning efforts at Lake Sammamish State Park, which will result in an update to the park's Management Plan.

10:35 a.m. BREAK

- **10:50 a.m. DISCOUNT PASS PROGRAM UPDATE –** Keri Murphy, Visitor Services Manager, Ariel Ryon, Discount Passes and Permits Program Manager, and Clare DeLong, Communications Director.
 - This presentation will give the Commission an update on the Discount Pass Program and considerations for improvements.
- 11:50 a.m. LUNCH
- **12:45 p.m. CENTENNIAL ACCORD/TRIBAL RELATIONS–** Jenna adzalous Bowman, Tribal Relations Director
 - This presentation will provide an overview to the Commission on our existing 2018 Centennial Accord Plan. This update will share our current progress and our next steps, which will include our intended Consultation with Tribes, prior to submitting an updated 2025 Centennial Accord Plan to GOIA.

1:45 p.m. EXECUTIVE SESSION – *Director Evaluation - Litigation*

4:45 p.m. ADJOURN

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 - Commission meetings & agendas | Washington State Parks and Recreation Commission

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