



MINUTES:
Approved January 30, 2025

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**
- 12:47 p.m. 2024 CHAIR COMMENTS/YEAR IN REVIEW – Chair Sophia Danenberg**
- 1:01 p.m. DIVISION HIGHLIGHTS/ACCOMPLISHMENTS/2024 COMMISSION PRIORITIES UPDATE – Executive Leadership Team**
- 3:36 p.m. BREAK**
- 3:45 p.m. BUDGET PLANNING/COMMISSION PRIORITIZATION PROCESS - Commissioners**
- Process for Budget Plans
 - Timelines
 - Commission Prioritization Process
 - Review Strategic Plan
 - Commission’s Perspective
 - Reality of Budget
 - Impact of Emerging Issues
 - Reassessments
- 4:47 p.m. ADJOURN**

WEDNESDAY DECEMBER 11

- 8:47 a.m. EXECUTIVE SESSION**
- Director’s Performance Review
 - Ongoing Litigation
- 10:00 a.m. BREAK**
- 10:30 a.m. EXECUTIVE SESSION *continued***
- 12:05 p.m. Logistics**

- Committee structure – appointment timelines
- Proposed Calendar

12:28 p.m. ADJOURN

BE December 11, 2024

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/commission-meetings-agendas>