

Commission Work Session Agenda

Washington State Parks and Recreation Commission

March 19,2025, 9:00 a.m. – 12:30 p.m. Virtual/WSPRC HQ, 1111 Israel Rd SW, Olympia, WA 98504

Commissioners: Chair Laurie Connelly, Vice Chair Holly Williams, Secretary Ali Raad, Michael Latimer, Alfie Alvarado-Ramos, Scott Merriman and Sophia Danenberg **Director:** Diana Dupuis

The Washington State Parks and Recreation Commission will be holding their regularly scheduled work session virtually on March 19, 2025. Please note that this is an online meeting. We will be providing a meeting space for the public to watch at the WSPRC HQ, 1111 Israel Rd. SW, Olympia, WA 98504. Staff/commissioners will be attending virtually.

You may participate remotely by <u>listening and/or watching</u> using the following link: <u>Watch the meeting on TVW: https://tvw.org/watch/?eventID=2025031044</u>

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

Public Comment: The public is invited to attend, but no verbal public comment will be taken at this meeting.

Written Public Comment:

Written public comments will be accepted for all agenda items until 5 p.m. on March 15th by email or mail. Any comments received after the cutoff will be given to the commission before its next meeting.

Email: Commission@parks.wa.gov

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504. You can find the agenda, agenda items and presentations on our website. https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission/commission-meetings-agendas

The meeting minutes and recording will be loaded within one week after the meeting.

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

9:00 a.m. CALL TO ORDER – Holly Williams, Vice Chair

- Call of the Roll
 - Chair Laurie Connelly, Vice Chair Holly Williams,
 Secretary Ali Raad, Michael Latimer, Sophia Danenberg,
 Alfie Alvarado-Ramos and Scott Merriman
- Introduction of Staff
- Indigenous Land Acknowledgement
 - We respect and affirm tribal sovereignty and honor indigenous peoples whose traditional lands we occupy. The State Parks and Recreation Commission is committed to working with all Tribes to help preserve and

restore a healthy natural environment for future generations.

- · Changes to agenda
- Logistics
- **9:05 a.m. CLIMATE UPDATE –**Ryan Karlson, Climate and Sustainability Program Manager
 - This item reports to the Commission on Climate and Sustainability Program activities, with a focus on agency clean energy transformation efforts.
- 9:35 a.m. STATE-TRIBAL RECREATION IMPACTS INITIATIVE UPDATE Jenna adzalous Bowman, Tribal Relations Director; Peter Herzog, Interagency Liaison; Andrea Thorpe, Natural Resource Program Manager; and Bob Whitener, The Whitener Group
 - This presentation will provide the Commission with an update on the State-Tribal Recreation Impacts Initiative (STRII) and work underway towards adopting a charter for the initiative in June 2025.
- **10:05 a.m. LEGISLATIVE UPDATE –** Brian Considine, Legislative Relations and Public Affairs Director
 - This item provides an update on the status of the 2025 session of the Washington State Legislature.
- **10:50 a.m. FINANCIAL UPDATE –** Laura Holmes, Finance, Risk and Information Governance Director
 - This item reports to the Washington State Parks and Recreation Commission on 1) 2023-25 biennium operating and capital budget expenditures, 2) Parks Renewal and Stewardship Account (PRSA) revenue, 3) Governor's recently proposed Operating and Capital budgets.
- 11:30 a.m. STAFF UPDATES
- 12:00 p.m. EXECUTIVE SESSION
- 1:30 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 - https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission/commission-meetings-agendas

The services, programs, and activities of the Washington State Parks and Recreation Commission are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Becki Ellison at (360) 902-8502 or becki.ellison@parks.wa.gov. Accommodation requests should be received at least five business days prior to the meeting to ensure availability. Please provide 7-day notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.