

Commission Work Session Agenda

Washington State Parks and Recreation Commission

July 16, 2025

Washington State Parks HQ, 300 Desmond Dr SE, Lacey, WA 98503

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 commission work session on July 16, 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=2025071001

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 – Holly Williams, Commission Vice Chair

- Call of the Roll
- Introduction of Staff
- Changes to agenda
- Logistics
- **9:05 a.m. CLEAN ENERGY TRANSITION UPDATE-** Ryan Karlson, Climate and Sustainability Manager and Ryan Layton, Statewide Maintenance Manager
 - This presentation will update the commission on agency clean energy transformation efforts with a focus on recent internal EV charging and solar energy feasibility assessments.
- **10:05 a.m. FORT WORDEN STATE PARK-** Anna Gill, Southwest Region Superintendent
 - This presentation will update the commission on the transition and current operations of the upper campus at the park.

10:35 a.m. BREAK

10:50 a.m. COMMISSION DATES AND LOCATIONS – Becki Ellison, Executive Assistant

 This item is a discussion with the commission on potential dates and locations for the 2026 calendar year.

11:30 a.m. LEGISLATIVE UPDATE – Brian Considine, Legislative Relations and Public Affairs Division Director

12:00 p.m. LUNCH

12:45 p.m. EXECUTIVE LEADERSHIP UPDATES

2:45 p.m. EXECUTIVE SESSION

3:30 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 - Commission meetings & agendas | Washington State Parks and Recreation Commission

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.