



Commission Meeting Agenda

Washington State Parks and Recreation Commission

July 17, 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 meeting in-person on July 17, 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 listening and/or watching using the following link:

Watch the meeting on TVW: <https://twv.org/watch/?eventID=2025071002>

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

Order of Presentation: In general, each agenda item will include a presentation followed by Commission discussion and then public comment. The Commission makes decisions following the public comment portion of the agenda.

In-Person Public Comment:

We will be accepting in-person oral public comment at the meeting. If you wish to comment at a meeting, please fill out a comment card and provide it to staff at the sign in table. The Chair will call you up to the front at the appropriate time.

Virtual Public Comment:

Virtual public comment will be accepted for our public meeting. To provide virtual comment you will need to be able to join the Attendee Web link from your computer (no phone option available). **Pre-registration is required.** To register email commission@parks.wa.gov by 5 pm on July 11. Please provide the name you will be logging in under, contact phone number as well as the agenda item or general topic you will be speaking on. You will receive an email by noon on July 14 with specific instructions around virtual testimony.

Written Public Comment:

Written public comment will be accepted for all agenda items until 5 p.m. on July 11 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.

- 9:00 a.m. CALL TO ORDER** – Laurie Connelly, Commission Chair
- Flag Salute
 - Call of the Roll
 - Chair Laurie Connelly, Vice Chair Holly Williams, Secretary Ali Raad, Michael Latimer, Alfie Alvarado-Ramos, Sophia Danenberg and Scott Merriman
 - Introduction of Staff
 - Director Diana Dupuis; Deputy Director Mike Sternback; Executive Assistant Becki Ellison; Business Support Services Division Director Laura Holmes; Workforce, Technology and Equity Division Director Amber Erdahl; Legislative Relations and Public Affairs Division Director Brian Considine; Operations Director Jon Crimmins; Parks Development Director Heather Saunders; Stewardship Director Lisa Lantz; Communications Director Clare DeLong Tuminez; and Diversity, Equity and Inclusion Director Janette Chien.
 - Assistant Attorney General Andy Woo
 - Indigenous Land Acknowledgement Statement
 - 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.
 - Recognition of State, Tribal and Local Officials
 - Changes to the Agenda
 - Logistics
 - Approval of minutes of previous meetings
- 9:10 a.m. VIRTUAL PUBLIC COMMENT** – *general public comment and items on the agenda*
- 9:25 a.m. GENERAL PUBLIC COMMENTS** – *Items not on the agenda*
- In-person public comments only
- 9:50 a.m. COMMISSIONER REPORTS**
- 10:15 a.m. COMMISSION COMMITTEE REPORTS**
- Real Estate
 - Legislative
 - Budget
 - Executive
 - Ad-Hoc
- 10:30 a.m. DIRECTOR REPORT**

10:45 a.m. RECOGNITION

- Gold Stars
- Service Pins

11:05 a.m. BREAK

11:20 a.m. REQUESTED ACTION

Item E-1: 2025-2027 Commission Priorities

This item asks the Washington State Parks and Recreation Commission to approve the Commission Priorities for 2025-2027 biennium.

12:00 p.m. REQUESTED ACTION

Item E-2: Spokane River Centennial State Park Trail – Spokane County Parks, Recreation & Golf – Amended Easement and Land Class Update

This item asks the Washington State Parks and Recreation Commission (Commission) to delegate to the Director the authority to amend an existing easement with Spokane County Parks, Recreation and Golf (Spokane County Parks) to allow them to improve their adjacent sports complex. This item will also ask the Commission to approve an update to the land classifications for the Spokane River Centennial State Park Trail (Centennial Trail) in this area.

12:20p.m. LUNCH

1:00 p.m. REQUESTED ACTION

Item E-3: 2026 Operating Supplemental Budget

This item asks the Washington State Parks and Recreation Commission to 1) approve the 2026 supplemental operating budget request for submission to the Office of Financial Management (OFM).

1:30 p.m. REQUESTED ACTION

Item E-4: 2026 Capital Supplemental Budget

This item asks the Washington State Parks and Recreation Commission to approve the 2026 supplemental Capital budget request for submission to the Office of Financial Management (OFM).

2:00 p.m. REPORT

Item E-5: Capital Program Update

This item provides the Washington State Parks and Recreation Commission with a comprehensive update on the Capital Program. It summarizes key accomplishments for the 2023-25 biennium, progress and strategy for implementing the 2025-27 capital budget, preparation for the 2026 supplemental budget, and planning for the 2027-29 biennium. The report highlights continued advancements in project delivery, technology

integration, and budget performance, while also addressing ongoing challenges and priorities.

3:00 p.m. REPORT

Item E-6: Financial Update

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.

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 - <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.