WASHINGTON STATE PARKS

Commission Meeting Agenda

Washington State Parks and Recreation Commission

August 27,2025, 9:00 a.m. – 12:00 p.m. Virtual/WSPRC 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 and work session virtually on August 27, 2025. Please note that this is an online meeting. We will be providing a meeting space for the public to watch at the WSPRCHQ, 300 Desmond Dr Se, Lacey, WA 98503. Staff/commissioners will be attending virtually.

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=2025081000

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 August 22 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 – Laurie Connelly, 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. REQUESTED ACTION

<u>Item E-1: Proposed 2026 Regular Meeting Schedule for the Washington State Parks and Recreation Commission</u>

This item asks the Washington State Parks and Recreation Commission to approve the dates and locations for the 2026 year and delegate to the Director and/or their designee, the authority to adjust the meeting locations in consultation with the Commission Executive Committee.

9:15 a.m. REQUESTED ACTION

Item E-2: Commission Priorities 25/27

This item asks the Washington State Parks and Recreation Commission to approve categorical Commission priorities for the 25-27 biennium.

9:35 a.m. REQUESTED ACTION

Item E-3: Agency Request Legislation for the 2026 Session

This item requests the Washington State Parks and Recreation Commission approval of policy options and delegation of authority to the Director's Office and the Legislative Committee to finalize agency request legislation and to submit the proposals to the Governor's Office in September.

10:05 a.m. BREAK

WORK SESSION

10:15 a.m. SCENIC BIKEWAYS ROUTE NOMINATION LAUNCH - Bryanna

Osmonson, Trails Program and Paul Knowles, Trails Program Manager

 This item will provide an informational update on the Scenic Bikeways Program and the planned, upcoming Scenic Bikeways nomination pilot round.

10:45 a.m. FINANCIAL UPDATE – Laura Holmes, Business Services Division Director

 This item reports to the Washington State Parks and Recreation Commission an update on the biennial transition and budget outlook.

11:05 a.m. EXECUTIVE SESSION - If needed

12:00 p.m. ADJOURN