



Work Session Agenda

Washington State Parks and Recreation Commission

November 19, 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 work session virtually on November 19, 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 listening and/or watching using the following link:
Watch the meeting on TVW: <https://twv.org/watch/?eventID=2025111000>

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 November 14 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. 2023-25 FINANCIAL UPDATE – Laura Holmes, Business Support Services Director

- This item reports to the Washington State Parks and Recreation Commission on 1) 2023-25 biennium operating and capital budget expenditures, and 2) Parks Renewal and Stewardship Account (PRSA) revenue.

9:20 a.m. SAINT EDWARD STATE PARK – Nikki Fields, Planning and Real Estate Program Manager and Ken Graham, Real Estate Program Manager

- This item reports to the Washington State Parks and Recreation Commission on a request from The Lodge at Saint Edward, LLC, to approve a Letter of Consent for State Parks to allow a subdivision of their leasehold parcel into two lots.

9:50 a.m. MOUNT SPOKANE PLANNING UPDATE – Melinda Wolfman, Parks Planner and Paul Knowles, Trails Program Manager

- This item reports to the Washington State Parks and Recreation Commission on the Mount Spokane State Park Master Plan including the Draft Preferred Recommendation and input provided to date, as well as next steps and timeline.

10:35 a.m. 2026 GRANT PROJECT LIST–Tanya Moore, Property and Acquisition Specialist

- This item provides an update to the Washington State Parks and Recreation Commission on the process to develop a grant list for the 2026 Recreation and Conservation Office (RCO) grant round and shares the preliminary grant list in preparation for a requested action to approve the list in January 2026

11:20 a.m. EXECUTIVE SESSION - *If needed*

12:00 p.m. ADJOURN