



MINUTES:

Approved January 29, 2026

Commission Work Planning Meeting for 2026

Washington State Parks and Recreation Commission

December 9 and 10, 2025

Lord Mansion – Coach House, 211 21st Ave SW, Olympia, WA 98501

Public Comment: This is a planning meeting for the Commission. The public is invited but no public comment will be taken. No decisions will be made by the Commission at the planning meeting.

TUESDAY DECEMBER 9

11:00 a.m. COLLECTIONS TOUR

12:00 p.m. LUNCH

12:30 p.m. COMMISSION POLICIES AND PROCEDURES - DISCUSSION

- Commission Rules of Procedure document
- Commission decision making document

2:37 p.m. BREAK

2:44 p.m. RESUME COMMISSION POLICIES AND PROCEDURES - DISCUSSION

3:15 p.m. EXECUTIVE SESSION

“The Commission will enter executive session at 3:15 p.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). The Commission will adjourn after the conclusion of the executive session.”

4:44 p.m. ADJOURN

WEDNESDAY DECEMBER 10

8:34 a.m. EXECUTIVE SESSION

“The Commission will enter executive session at 8:30 a.m. to discuss potential litigation with the Commission’s assigned legal counsel pursuant to RCW 42.30.110(1)(i). The Commission will be in executive session until 10:00 a.m.”

10:00 a.m. Executive Session extended to 10:15 a.m.

10:15 a.m. BREAK

10:30 a.m. BUDGET 27-29 UPDATE

10:56 a.m. LEGISLATIVE UPDATE

11:45 a.m. ADJOURN

Submitted by Becki Ellison, Executive Assistant

December 10, 2025

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.