



Commission Meeting Agenda

Washington State Parks and Recreation Commission

April 15, 2021

Web/Phone Meeting

WSPRC HQ, 1111 Israel Rd. SW, Tumwater, WA 98501

Commissioners: Chair Michael Latimer, Vice Chair Mark O. Brown, Secretary Diana Perez, Cindy Whaley, Sophia Danenberg, Steve Milner and Ken Bounds.

Director: Peter M. Mayer

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission meeting virtually on April 15, 2021 from 9:00 am until approximately 4:00 pm. You may participate remotely using one of the following phone numbers or web links:

To participate by phone:

Call-in Number: (415) 655-0001 or (206) 207-1700

Access Code: 133 216 2862

To watch via the web:

<https://watech.webex.com/watech/onstage/g.php?MTID=e6963016fd5d47cd7fa631360dacad1072>

Event Password: WAP@rks2021

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, oral public comment and then a decision.

We will only be taking oral comment on our requested action agenda items:

Item E-1: Seashore Conservation Area Mining Rule Amendment

Item E-2: Resource Sale Rule Amendment

Item E-3: 2021 Director's Performance Agreement

You must register in advance to provide comment on these items by 5 p.m. on April 9. Please email commission@parks.wa.gov and include your name, phone number and item you would like to speak on. Staff will reply to your email with your confirmation and details.

You can find the agenda, agenda items and presentations on our website <https://parks.state.wa.us/154/Commission-meetings-agendas>. Presentations will be loaded prior to the start of the meeting.

Public Comment:

Written public comment will be accepted for all agenda items until 5 p.m. on April 9 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.

- 9:00 a.m. CALL TO ORDER** – Michael Latimer, Commission Chair
- Call of the Roll
 - Introduction of Executive Leadership Team
 - Changes to the Agenda
 - Approval of the Agenda
 - Logistics
 - Safety Message
 - Approval of minutes of previous meetings
 - January 21 Special Commission Meeting
 - January 26 Special Commission Meeting
 - January 27, 28 Work Session and Commission Meeting
 - February 5, 6 Special Meeting
 - February 11 Special Meeting
 - February 17 Special Meeting
 - February 23 Special Meeting

- 9:15 a.m. COMMISSION COMMITTEE REPORTS**
- Real Estate
 - Legislative
 - Budget
 - Executive

- 9:25 a.m. REQUESTED ACTION**
- Item E-1: Seashore Conservation Area Mining Rule Amendment
This item asks the Washington State Parks and Recreation Commission to amend Chapter 352-37 WAC to reflect changes made to state statute during the 2020 legislative session.

- 9:55 a.m. REQUESTED ACTION**
- Item E-2: Resource Sale Rule Amendment
This item asks the Washington State Parks and Recreation Commission to amend sections in Chapter 352-28 WAC to update and consolidate definitions and clarify the agency approval process for resource sales.

10:30 a.m. BREAK

- 10:45 a.m. REQUESTED ACTION**
- Item E-3: 2021 Director’s Performance Agreement
This item asks the Washington State Parks and Recreation Commission to adopt the 2021 Director’s Performance Agreement.

11:15 a.m. REPORT

- Item E-4: Financial Update

This item reports to the Washington State Parks and Recreation Commission on the status of 1) State Parks' 2019-21 biennium operating and capital budget expenditures, 2) 2019-21 Parks Renewal and Stewardship Account (PRSA) revenue, 3) the 2021 supplemental operating budget, and 4) the 2021-23 budget requests.

12:15 p.m. BREAK

1:15 p.m. PUBLIC COMMENTS: Pre-Arranged Speakers

- Chris Moore, Executive Director, Washington Trust for Historic Preservation
- John Floberg, Executive Director, Washington State Parks Foundation

1:35 p.m. REPORT

- Item E-5: Legislative Update

This item provides an update on the status of the 2021 session of the Washington State Legislature.

2:15 p.m. COMMISSIONER REPORTS

3:00 p.m. DIRECTOR REPORT

3:20 p.m. REVIEW FOLLOW-UP ITEMS

3:30 p.m. EXECUTIVE SESSION - *litigation*

4:00 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.