



Clark County Parks Advisory Board Meeting Minutes



Tuesday, November 12, 2019 4:00 pm to 6:00 pm
4700 NE 78th Street, Vancouver, WA 98665
Clark County Operations Center, Bldg. B-1

Board Members: Barbara Anderson, Dave Weston*, Jay Chester, John Spencer, Kelly Puntaney (by phone), Kelsey Potter, Stacy Kysar*

Clark County Staff and Leadership: Alex Hourani, Carolyn Heniges, Eric Christensen, Galina Burley, Kevin Tyler, Laura Hoggatt, Magan Reed, Megan Lokey, Sarah Smith, Scott Fakler, Scott Sawyer

Parks Foundation: Dellan Redjou

School District Liaisons: Cale Piland*

Clark County Prosecuting Attorney: Bill Richardson*

Community Member/s: Jim Kautz, Milada Allen, Katey Kennedy, Janna Brown

*Not Present

Meeting Minutes

Time

4:00PM Called to Order – Kelsey Potter

Time	Action Item
4:08PM	MOTION BY: John Spencer SECOND BY: Jay Chester
	MOTION: Motion to adopt September 13 th & October 11 th , 2019 minutes as submitted
	DISCUSSION:
	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

Time	Action Item
5:51PM	MOTION BY: Kelsey Potter SECOND BY: Barbara Anderson
	MOTION: Motion to write a letter of support for a parks funding bill (yet to be enumerated) anticipated from Rep. Eslick.
	DISCUSSION:
	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

Time	Action Item
6:12PM	MOTION BY: John Spencer SECOND BY: Barbara Anderson
	MOTION: Motion to cancel the December 10, 2019 meeting and handle the election of officers by mail.
	DISCUSSION:
	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

6:12PM Meeting Adjourned

Respectfully submitted, Megan Lokey, Parks Admin Staff